

## PUBLIC MEETING NOTICE

The Alburnett City Council will hold its regular City Council meeting on **Thursday February 12, 2015** at 7:00 pm at Alburnett City Hall.

### Agenda Items:

1. Call to Order
2. Open Public Hearing on Amendment to the Urban Renewal Plan for the Alburnett Housing Urban Renewal Area
  - a. Planning and Zoning Recommendation
  - b. Discussion/Comments or Questions from the Public
3. Close Public Hearing
4. Approval of Agenda
5. Public Appearances and Requests
  - a. Linn County Sheriff's Report
  - b. Fire Department Monthly Report
  - c. Joe Horaney – Solid Waste Agency
  - d. Jeannie Neighbor – Beautification and Trail
  - e. Matt Saur – MSA Professionals
6. Resolution #02-2015-8 to Declare Necessity and Establish an Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the Alburnett Housing Urban Renewal Area
7. An Ordinance #6-69-4 Providing for the Division of Taxes Levied on Taxable Property in the Alburnett Housing Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
8. Resolution #02-2015-9 Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Rex Naylor, Beverly Naylor, Charles Naylor and Linda Naylor, including Annual Appropriation Tax Increment Payments

Person wishing to speak about items not on the agenda may be heard at the discretion of the council, (5 minute time limit). No action will be taken by the Council.

9. Approval of Consent Agenda
  - a. Minutes of the Last Meetings
  - b. Bills for the Month
  - c. Treasurer's/Income & Expense Report

### New Business:

10. City Maintenance Report
11. Set Hearing on Civil Penalty
12. Set Public Hearing for 2015/16 Budget
13. Resolution 02-2015-1 – Transfer to Debt Service
14. Resolution 02-2015-2 – Transfer to General Fund
15. Resolution 02-2015-3 – Transfer to General Fund
16. Resolution 02-2015-4 – Transfer to Sewer Lining
17. Resolution 02-2015-5 – Transfer to Fire/Comm Center
18. Resolution 02-2015-6 – Transfer to Roosevelt Street
19. Resolution 02-2015-7 – Transfer to Fire/Comm Center
20. Webinar Training –Bids, Quotes & Contracts for Public Improvements

David Boesenberg

Mayor

Sharon Robertson

City Clerk/Treas CMC