

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Swear in new Mayor
5. Approval of the January 7, 2014 agenda
6. Approval of the Consent Agenda – All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion
 - a. Approval of December 17, 2013 regular meeting minutes
 - b. Resolution 5656 authorizing payment of bills and transfers
7. Appointments
 - City officials:**
 - Kenny Loftus, Mayor Pro Tem – Appointed by Mayor
 - Becky Walters, City Clerk – Appointed by Council
 - Boards and commissions:**
 - Hardship and Grievance Board – Appointed by Mayor/Approved by Council
 - Steve Seible – new term expires 12-31-15
 - Gene Walker – new term expires 12-31-15
 - Municipal Housing Board – Appointed by Mayor/Approved by Council
 - Amreica Sims – new term expires 12-31-14
 - Dean Payne – new term expires 12-31-14
 - Darnell Jones – new term expires 12-31-15
 - John Mardis – new term expires 12-31-15
 - Mike Taylor – new term expires 12-31-15
 - Planning and Zoning Commission – Appointed by Council
 - Mike Cahoe– new term expires 12-31-15
 - Water Works Board of Trustees – Appointed by Mayor/Approved by Council
 - Dona Frickson – new term expires 12/31/19
 - Storm Water Commission – Appointed by Mayor/Approved by Council
 - Kenny Loftus – new term expires 12/31/15
 - Lorraine Atkins – new term expires 12/31/15
 - Rick Reuter – new term expires 12/31/15
 - Richard Clements – new term expires 12/31/15
 - Committees:**
 - Insurance - City Clerk, Steve Seible, and Gene Walker
 - Personnel – Ron Nichols and Dick Dewater
 - Investment - Mayor, City Clerk, and Kenny Loftus
8. Resolution 5657 fixing compensation for new Deputy City Clerk
9. Resolution 5658 changing bank account names signatories
10. Resolution 5659 fixing date of public hearing on the proposed reissuance and refunding of a revenue note (Goodwill Industries of Northeast Iowa, Inc. Project)
11. Resolution 5660 approving pay request #1 for the Grand Boulevard Sidewalk Project

12. Resolution 5661 approving first addendum to a Right-of-Entry Agreement dated June 21, 2011 to utilize portions of city-owned right-of-way by and between Iowa Network Services, Inc
13. Discussion
14. Adjournment