

CITY OF RUNNELLS

Mayor: Gerald Lane (19) Mayor Pro-Tem: Bob Borg

City Council Members

Bill Schall (21) Bob Borg (19) Joseph Quick (19) Sheila Miller (19) Cody Lee (21)

Tentative AGENDA Regular Council Meeting

Tuesday, 7:00 p.m., October 15th, 2019

Runnells Community Center, 108 Brown St

Americans with Disabilities Act Compliance: If there is anyone wishing to attend the meeting that may require special assistance in being able to participate in this meeting, please advise the City Hall of your needs 48 hours prior to the meeting.

1. Call to order

2. Roll Call

3. Approval of Agenda-

4. Public Comments: *At this time, citizens may address the council. Except in cases of legal emergency, the City Council cannot take formal action at the meeting but may ask the City Staff to research the matter or have the matter placed on a subsequent agenda. To be heard a citizen must be recognized by the chair and state his or her name and address. Speakers will be given three Minutes to present their concerns. Comments and/or questions must be related to City Policies or the provision of City services and shall not include derogatory comments about individuals.*

5. Consent Agenda: *All items listed in Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered after the other items listed on the Agenda.*

- a. Bills/claims listing dated 09-11-2019
- b. Meeting Minutes for August 2019
- c. Financial report
- d. Calendar of Events- LMI Survey November 4-15th, Historical Society Soup Supper October 26,
- e. Liquor license Renewal- LC0032250 Morgan's University of Runnells Bar & Grill- Pending Dram Shop submission.
- f. Annual Street Use Report-Resolution 2019- 18
- g. Newsletter for October, November and December
- h. Public Hearing November 12th, 2019 for Budget Amendment

6. Petitions and Communications:

- a Discussion of the Waste Water Facility Planning- taking any comments or suggestions from residents

7. Old Business/New Business

- a. Discussion of Wastewater Treatment Facility Planning and Construction and update to the Council. Including LMI survey, Iowa Finance Authority funding in 2020, Disadvantaged Community designation from DNR, update to SRF Funding and Plan to repair the Aeration drum and brushes that were damaged with the drum break on Oct 3rd.
- b. Resolution 2019-19: Approval of Planning and Design loan
- c. Resolution 2019-20: Closure of Alley behind the Fire Department
- d. First Reading Ordinance 2019-2 – Amending provisions pertaining to Mayor Compensation
- e. Potential Waiver of Second Reading of Ordinance 2019-2– Amending provisions pertaining to Mayor Compensation
- f. Potential Waiver of Third Reading of Ordinance 2019-2– Amending provisions pertaining to Mayor Compensation
- g. Mayor appointment and council approval of Park Board applicants
- h. Council and Mayor email set-up
- i. Resolution 2019-22 Runnells Credit Card Policy

8. Report of Officers

- a. Mayor-

- b. Council Persons-
- c. Legal Counsel-
- d. Public Works-
- e. City Clerk/Deputy Clerk- update on generator project, Budget meetings,

9. Boards and Commissions

- Emergency Management Commission/ 911 Commission-
- Mud, Camp and Spring Creek- Skip Dunbar
- Park Board- Sheila Miller
- Metro Waste Authority- Jerry Lane
- RAPCO- Carol Elam
- Planning and Zoning-Stephanie Herbold
- Library- Bob Borg

10. Closing Comments

11. Adjournment