

**PUBLIC HEARING & REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 27, 2010
5:30 P.M. CITY HALL / CIVIC CENTER**

OFFICER PRESENT: WILSON

COUNCIL PRESENT: HUSTON, PRIOR, KAALBERG, DUNCAN, PIERCE

PUBLIC HEARING

Public Hearing called to order by Mayor.

There being no comments or objections from the audience and none received by City Clerk.

Mayor closed Public Hearing.

REGULAR MEETING

Regular meeting called to order by Mayor.

CONSENT AGENDA

Previous minutes and claims. Move to approve consent agenda by Kaalberg, second by Huston. Approved.

OFFICER TRAINING REIMBURSEMENT AGREEMENT – Agreement with new officer Joe Reid to reimburse the city for their costs for the Iowa Enforcement Academy. Upon completion of the academy, if Officer Reid leaves employment with the City for any reason within four years, Reid will be required to pay the City a percentage of the cost.

Motion to accept Officer Training Reimbursement Agreement with Joseph M Reid by Pierce, second by Duncan. Approved.

SET PUBLIC HEARING FOR PROPOSED 2010-11 BUDGET –

Motion by Huston to set the Public Hearing for the proposed 2010-11 budget for February 24th, 2010, second by Prior. Approved.

BOARDS & COMMISSIONS – Mayor and Council still are working on this.

RESOLUTION #012710 – ESTABLISH URBAN RENEWAL AREA & APPROVE RENEWAL PLAN AMENDMENT FOR 2010 ADDITION

TO THE COLUMBUS JUNCTION URBAN RENEWAL AREA – Motion to approve Resolution by Kaalberg, second by Pierce. Roll call vote. 4-yes (*Huston abstained*)

ORDINANCE #40 – ESTABLISHING THE 2010 ADDITION TO THE COLUMBUS JUNCTION URBAN RENEWAL AREA – The purpose of this ordinance is to provide for the division of taxes (TIF) levied on the taxable property in the 2010 Addition to the Columbus Junction Urban Renewal Area.

Motion by Kaalberg to approve Ordinance establishing the 2010 addition to the Columbus Junction Urban Renewal area and to waive the 2nd and 3rd readings, seconded by Pierce. Roll call vote. 4-yes (*Huston abstained*)

RESOLUTION TO SET DATE OF 02/10/10 FOR PUBLIC HEARING ON PROPOSED AMENDMENT TO A DEVELOPMENT AGREEMENT WITH COLONIAL HTS LC – Motion to set Public Hearing for 02/10/10 for proposed amendment to a development agreement with Colonial Heights LC by Pierce, second by Kaalberg. Roll call vote. 4-yes (*Huston abstained*)

COMMITTEE REPORTS

Utilities – Received email from Susan Coffey updating council on where the EDA timeline is for the Water Plant project. Coffey reported that the Denver office has received the environmental review clearance, next will be the engineering review and other program review, these will take approximately two weeks.

Streets & sidewalks – None

Public Safety – Joe Reid is scheduled to attend the Police Academy starting April 19th.

New Police Explorer is here, Chief Orr took it to Burlington for equipment installation.

Finance – None

Economic Development Committee – Mike Bell with RDG in Des Moines gave a power point on preliminary plans for entry ways and Hwy 92 Corridor projects. More designs will be presented in February.

MAYOR'S REPORT – SEIRP met with Mayor Wilson, Huston and Prior on Monday to discuss rental property regulations and monitoring.

Meeting adjourned by Mayor.

Mayor

Attest: City Clerk