



**CITY COUNCIL AGENDA  
MONDAY, AUGUST 7, 2017  
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS OR CORRECTIONS TO AGENDA
5. DISCUSSION FROM THE FLOOR
6. **CONSENT AGENDA:**
  - A. Approval of Minutes – Special City Council Meeting – July 10, 2017
  - B. Approval of Minutes – July 17, 2017
  - C. 2017 Second Half Suburban Rate Authority Assessment
  - D. Appointment to Parks and Recreation Commission – Leroy Moore
  - E. Resolution 17-22 Declaring Sufficiency of Petition Road Easement
  - F. Resolution 17-23 Declaring Sufficiency of Petition Road Easement #2
  - G. Contractor’s Licenses
  - H. Sign Permit
  - I. Correspondence
7. PUBLIC WORKS REPORT
8. CODE ENFORCEMENT REPORT
9. PRESENTATION
  - A. 2016 Audit Presentation – Jason Miller, Smith Schafer & Associates
10. UNFINISHED BUSINESS
  - A. Consideration of Purchase Agreement for 8101 Highway 65 NE
11. ORDINANCES AND/OR RESOLUTIONS
  - A. Approval of Ordinance Amending Chapter 153 - Boarding Schools
  - B. Approval of Ordinance Amending the Official Zoning Map and Creating a New Planned Unit Development District
  - C. Approval of Resolution 17-20 Summary Publication of Planned Unit Development Ordinance
  - D. Resolution 17-19 Approving Hy-Vee First Addition of Spring Lake Park Preliminary Plat
  - E. Approval of Ordinance Amending Chapter 151 of the City Code Relating to Public Rights of Way
  - F. Approval of Resolution 17-21 Summary Publication of Ordinance 439
12. NEW BUSINESS
  - A. Memorandum of Agreement for Health Insurance
13. ENGINEER’S REPORT
14. ATTORNEY’S REPORT
15. REPORTS
  - A. Beyond the Yellow Ribbon Report
16. OTHER
  - A. Administrator Reports
17. ADJOURN

**SEE REVERSE SIDE FOR RULES FOR PUBLIC HEARINGS AND  
DISCUSSION FROM THE FLOOR**