



**COMMITTEE OF THE WHOLE AGENDA
CITY HALL, COUNCIL CHAMBERS
NOVEMBER 16, 2009, 5:30 p.m.**

NOTICE TO PUBLIC: As a reminder, the items presented on this COMMITTEE OF THE WHOLE AGENDA are for review and discussion purposes only. No formal action will be taken, although Staff may be given direction. Items requiring Council action will be presented at a future Council meeting.

The Mayor and City Council welcome comment from the public during discussion. The public is reminded to turn off cell phones. You are required to step to the microphone, state your name and address for the record and to limit the time used to present your remarks in order that others may be given the opportunity to speak.

CALL TO ORDER: Mayor Gene Beach

PLEDGE OF ALLEGIANCE

ROLL CALL: William Backoff, Marla Grabenbauer, Al Hoop, Andrea Maxwell, Robert Schubert, Bob Wenner, and Bethany Wirin.

CONSENT ITEMS: Items on the consent agenda will not be discussed unless a request is made.

- 1 November 9 Council Minutes
- 2 Public Hearings 11/23
 - a) Rezoning, Vacation of alleys, portion of Woodbury Street and 9th Avenue, Conveyance of property regarding JBS USA LLC expansion project in the area known as French Park.
 - b) Subordination Agreement-521 N 1st Street

DISCUSSION ITEMS:

- 3 Contract with JBS USA, LLC, regarding consideration for the conveyance of French Park including replacement of park equipment and reversionary interest should project not be completed by December 31, 2010.
- 4 Airport Hanger Apron Rehabilitation Project
 - a) FAA agreement - funding – 95% federal funds, anticipated total cost of project \$640,000 (federal funds \$608,000)
 - b) Engineering Services Agreement with CGA
- 5 Banning Cell phone & texting while driving
- 6 Purchase of 35 N 1st Street
- 7 Heart of Iowa “Ventures” agreement regarding fiber cable service
- 8 Administrator selection process and salary through June, 2010.
- 9 Tax Increment Financing discussion, certifications
- 10 Agreement to extend Medic and Main Street Participation
- 11 City / County Agreement regarding parking enforcement
- 12 Dog park user fees
- 13 Aquatic center report & 2010 season
- 14 September Financials
- 15 South Center Street Bids

PUBLIC COMMENT

ADJOURNMENT