

PLEASE NOTE: This meeting will start at 5:00pm

Meeting:	Manchester City Council Meeting Agenda
Place:	City Council Chambers, 204 East Main Street, Manchester, Iowa 52057
Date/Time:	Monday, March 8, 2010 – 5:00pm
Web Page:	www.manchester-ia.org
Posted:	March 5, 2010

Mayor:	Milt Kramer	Council At Large:	Ron Struble
Council Ward #1:	Dean Sherman	City Attorney:	Jim Peters
Council Ward #2:	Tony Broghammer	City Manager:	Timothy J. Vick
Council Ward #3:	Dan Stelken	City Clerk:	Erin Rempe
Council At Large:	Connie Behnken		

1. Call meeting to order
2. Roll Call
3. Motion to approve the agenda as (presented) (amended)

Consent Agenda

Note: These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests an item be removed to be considered separately.

4. Approval of the minutes of the February 22, 2010 City Council meeting
5. Motion to adopt R-016-2010 – Resolution Approving Payment of Bills
6. Acknowledge receipt of: minutes of the February 5th, 2010 Water/Sewer Committee meeting; minutes of the February 18th, 2010 Water/Sewer Committee meeting; the February 2010 Statistical Report for the Library; the minutes of the February 11th, 2010 Library Board meeting; minutes of the March 1st, 2010 Parks & Recreation Commission meeting
7. Approval of the February 2010 Treasurer, Investment, Revenue & Expense Reports
8. Motion to proceed with the third consideration and final adoption of Ordinance #001-2010 – An Ordinance Amending the Official Zoning Map
9. Motion to adopt R-017-2010 – Resolution Approving Cooperative Agreement Between the City of Manchester and Delaware County for Collection of City of Manchester Parking Tickets
10. Motion to adopt R-018-2010 – Salary Resolution (Dispatch)
11. Motion to adopt R-019-2010 – Resolution Awarding Contract for Phase 1 Environmental Site Assessment
12. Motion to approve payment to TeKippe Engineering, P.C. for the following claims:

West Main Building Elevations	\$1,000.00
2010 Street Improvements	\$1,556.46
Tirrill Park Restroom/Good Neighbor Home Water	\$459.40
Well No. 6, Nitrate Reduction Design	\$12,500.00
13. Motion to approve payment of the following claims to ECIA:

WWTP CDBG Grant	Grant Administration	\$2,042.67
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14. Motion to adopt R-020-2010 – Resolution to Fix a Date for a Public Hearing on a Loan Agreement in a Principal Amount not to Exceed \$1,900,000
15. Motion to approve payment of the following claim from the CDBG Housing Grant:

Don & Walt, LLC	Rehab (604 Prospect St.)	\$1,055.00
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Public Hearing

16. 5:00pm Public Hearing on Proposed Budget for Fiscal Year 2010/11
 - a. Motion to adopt R-021-2010 – Resolution Adopting the Annual Budget for the Fiscal Year July 1, 2010 to June 30, 2011

Regular Agenda Items

17. Sale of ¾ ton Street Department truck
18. Acknowledge receipt of City of Manchester Goal Setting Report dated February 4th, 2010
19. Motion to adopt R-022-2010 – Resolution Approving Contract with K & W Coatings, LLC for Painting of the Industrial Park Water Tower

Reports

20. City Attorney
21. City Manager
 - a. City Hall & Police Department 2nd & 3rd Floor Window repair & treatments
22. City Clerk
23. City Council Member
24. Mayor

Closed Session

25. Motion to enter into closed session pursuant to Iowa Code Section 21.5(j) to discuss the acquisition of real estate

Adjourn