

**AGENDA**  
**OSCEOLA CITY COUNCIL**  
**Tuesday, May 16, 2017**  
**7:00 P.M.**

1. Call Meeting To Order
2. Approval of Agenda
3. Opportunity for Citizens to Address the Council.
4. Mayor's Report
5. Discussion with Restoration Ranch.
6. Public Hearing Regarding Gas and Electric Franchise Fee.
7. Consideration and Possible Action Regarding the Ordinance Adopting the Natural Gas Franchise (1<sup>st</sup> Reading).
8. Consideration and Possible Action Regarding the Ordinance Adopting the Electric Franchise (1<sup>st</sup> Reading).
9. Public Hearing Regarding Parking Ordinance.
10. Consideration and Possible Action Regarding the Ordinance Amending Chapter 69 of the Code of Ordinances titled Parking Prohibited.
11. Consideration and Possible Action Regarding the ordinance vacating the Alleys in Block 1 of the Brady's Addition (2<sup>nd</sup> Reading).
12. Consideration and Possible Action Regarding the Ordinance Rezoning of 2315 North Main from I-1 Light Industrial to B-2 Highway Commercial (2<sup>nd</sup> Reading).
13. Consideration and Possible Action Regarding the Resolution setting a public hearing for the vacation of the South Half of the North/South Alley in Block 13 of West Osceola.
14. Consideration and Possible Action Regarding the petition to vacate the West Half of the East/West Alley in Block 8 of West Osceola
15. Consideration and Possible Action Regarding the Resolution approving Tax Abatement from 224 S Kossuth.
16. Consideration and Possible Action Regarding the Liquor License Renewal for the Broken Spoke.
17. Consideration and Possible Action Regarding the Resolution ratifying the 2017 Fire Department Election of Officers.
18. Consideration and Possible Action Regarding setting a public hearing for the FY 2017 budget amendment.
19. City Administrator/Clerk Report
20. City Council Reports
21. Consent Agenda
  - a. Bills & Claims; Bills & Claims paid per Chapter 7 in City Ordinance
  - b. Council Minutes: April 18<sup>th</sup>
  - c. Liquor License: Clarke County 4-H Association(LC0036207); Playa Margaritas Mexican Restaurant (LC0038462); The Broken Spoke (LC0040058); Fareway Stores Inc. (LE0001701);
  - d. Pay Est No. 1 Old Plant Pump Station- \$57,107.59
  - e. CDBG Draw Down #1- \$57,108
22. Closed Session Pursuant to Iowa Code 21.5.i: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
23. Consideration and Possible Action Regarding the City Administrator's annual performance evaluation.

24. Adjourn

This is an open meeting in compliance with House File 2074, Sixty-seventh General Assembly, Chapter 28A of the Code of Iowa. Public Attendance is welcome.

**POSTED: May 12, 2017 at 1:30 PM .**

By: \_\_\_\_\_  
Britanee Ward Accounting Manager/Assistant City Clerk