



## **AGENDA - CITY COUNCIL MEETING**

December 17, 2018

Mason City Hall, Sycamore Room, 7:30 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 4. PEOPLE FROM THE FLOOR**
- 5. CONSENT CALENDAR**
  - A. Minutes:
    1. Approve Minutes of Regular Council Meeting December 3, 2018
  - B. Correspondence:
    1. Receipt of City Attorney's Report Dated December 13, 2018
    2. Receipt of Resignation of Jettie Feintuch from the Planning Commission
    3. Receipt of Resignation of Chris Greenshields from the Planning Commission
  - C. Financials:
    1. Approve Bills in the Amount of \$70,458.74
    2. Receipt of Monthly Revenue and Expenditure Report for Period Ending November 30, 2018
    3. Approve Motor Vehicle Pool Purchase of a 2019 International 7400 Cab and Chassis in the Amount of \$87,680 (CIP: 2017-MVP10)
  - D. Resolutions:
    1. Resolution 2018-26: Establish City Council Regular Meeting Dates
    2. Resolution 2018-27: Approve Mayoral Appointments of Kassie Rhodes to the Downtown Development Authority and John Sabbadin to the Planning Commission
    3. Resolution 2018-28: Approve City Council Appointment of Harry Spenny to the Zoning Board of Appeals
- 6. UNFINISHED BUSINESS**
  - A. Ordinance 223: Second Reading and Adoption of Ordinance 223 to Amend Chapter 10 by Adding Article III. "Marihuana Establishments" and Section 10-70, "Prohibition of Marihuana Establishments"
  - B. Approve Updated Purchase Agreement (Lot Change) for Temple Street Property and Authorize the City Representatives to Make Minor Modifications and to Execute the Document
- 7. NEW BUSINESS**
- 8. COUNCILMEMBER'S REPORTS**
  - A. Recognition of Councilmember Waltz's Service to the City of Mason (Whipple)
- 9. ADMINISTRATOR'S REPORT (12/14/18)**
- 10. SINE DIE ADJOURNMENT**