



AGENDA - CITY COUNCIL MEETING

February 4, 2019

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: Approve Minutes of Regular Council Meeting January 21, 2019
 - B. Correspondence: Receipt of City Attorney's Report Dated January 31, 2019
 - C. Financials:
 1. Approve Bills in the Amount of \$50,995.21
 2. Authorize Contract with ArborPro, Inc. for City Tree Evaluation in the amount of \$10,115
- 6. UNFINISHED BUSINESS**
 - A. Kerns Road Improvement (Project 2019-1) Special Assessment District:
 1. Resolution 2019-05: Approve Resolution No. 1 for Project No. 2019-1 Kerns Road Special Assessment District
 2. Resolution 2019-06: Approve Resolution No. 2 for Project No. 2019-1 Kerns Road Special Assessment District
 - B. Ordinance 224: Second Reading and Adoption of Ordinance 224 to Amend Chapter 2- Administration- Division 6 – Tree Commission- Section 2-311 Creation and Establishment
 - C. Ordinance 225: First Reading and Introduction of Ordinance 225 to Amend Chapter 26- Fire Prevention and Protection- Division 2 – Allowable Fire – Article IV- Fireworks
- 7. NEW BUSINESS**
 - A. Approve Amended Directory of Charges
- 8. COUNCILMEMBER'S REPORTS**
- 9. CITY MANAGER'S REPORT (02/01/19)**
- 10. CLOSED SESSION**
 - A. Adjourn to Closed Session to Consult with the City Attorney on Pending Litigation (Vevay Township v City of Mason)
 - B. Reconvene as Open Meeting
- 11. ADJOURNMENT**