



AGENDA - CITY COUNCIL MEETING

March 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 February 18, 2019
 - B. Correspondence: Receipt of City Attorney's Report Dated March 1, 2019
 - C. Financials:
 1. Approve Bills in the Amount of \$106,518.84
 2. Authorize Contract with Mauldon Brothers Construction for 2019 Local Streets Project (CIP 2019-S5, -S12, -S13) in the amount of \$432,850
 - D. Resolutions:
 1. Resolution 2019-07: Establishment of a Request for Funding, Designate an Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for the Kerns Road Reconstruction Funded by the Transportation Economic Development Fund Category B Program
 2. Resolution 2019-08: Adoption of Local Pavement Warranty Program
 3. Resolution 2019-09: Implementation of Local Pavement Warranty Program
 - E. Other: Excuse Absence of City Administrator Stuart for April 1, 2019 City Council Meeting
- 6. PUBLIC HEARINGS**
 - A. Public Hearing of Necessity for Project No. 2019-1 Kerns Road Special Assessment District
- 7. UNFINISHED BUSINESS**
 - A. Approve Rescheduling of May 6, 2019 City Council Meeting to May 8, 2019 Due to the Election
 - B. Approve Amended Special Assessment District Policy
- 8. NEW BUSINESS**
 - A. Ordinance 226: Introduction and First Reading of Ordinance 226 to Amend the Mason Zoning Map by rezoning parcel 33-19-10-08-240-019 (118 W. Oak Street) from an O-1: General office district to a C-1: Central business district.
 - B. Discussion on Water Bills
- 9. COUNCILMEMBER'S REPORTS**
- 10. CITY MANAGER'S REPORT (03/01/19)**
- 11. ADJOURNMENT**