



**Mason City Council and Mason Board of Education
Joint Recognition Ceremony
Council Chambers, 6:30 PM**

AMENDED AGENDA - CITY COUNCIL MEETING

February 12, 2018

Mason City Hall, Council Chambers, 7:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE AND INVOCATION

~~4. ANNOUNCEMENTS~~

5. PEOPLE FROM THE FLOOR

6. CONSENT AGENDA

- A. Approve Minutes: Regular Council Meeting January 22, 2018 and Special Council Meeting February 5, 2018
- B. Approve Bills in the Amount of \$286,928.24
- C. Approve Extension of Tree Maintenance Contract with Express Tree Service Until November 1, 2018
- D. Approve Auditing Services Contract with Stevens, Kirnovic and Tucker
- E. Confirmation of Sergeant Donald Hanson as Interim Chief of Police Effective February 22, 2018 Until the Position is Filled
- F. Correspondence:
 - Receipt of City Attorney's Report Dated February 8, 2018
 - Receipt of Proclamation Honoring Dennis Howe as the Mason Chamber of Commerce Citizen of the Year

7. UNFINISHED BUSINESS

- A. Ordinance 214: Introduction and First Reading of Ordinance 214 to Repeal Article VI of Chapter 2, Division 5 – Traffic Commission - Sections 2-291, 2-292, 2-293 of the Code of the City of Mason to Eliminate the Traffic Commission
- B. Ordinance 215: Introduction and First Reading of Ordinance 215 to Repeal Article VI of Chapter 20, Division 8 – Utility Rate Study Commission - Sections 2-351, 2-352, 2-353 of the Code of the City of Mason to Eliminate the Utility Rate Study Commission

8. NEW BUSINESS

- ~~A. Approve City of Mason Fund Balance Policy~~
- B. Approve Fire Service Memorandum of Agreement with Delhi Township for Services Related to Alaiedon Township
- C. Discussion Regarding Discrimination in Community (Vogel)
- D. Resolution 2018-05 – Approve Appointment of Anne Klein Barnum to Planning Commission

9. COUNCILMEMBER'S REPORTS

10. ADMINISTRATOR'S REPORT (February 9, 2018)

11. CLOSED SESSION

- A. Motion – Adjourn to Closed Session to Discuss Legal Matter
- B. Reconvene as Open Meeting

12. ADJOURNMENT