



AGENDA - CITY COUNCIL MEETING

April 23, 2018

Mason City Hall, Council Chambers, 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. Approve Minutes:
 1. Regular Council Meeting April 9, 2018
 2. Closed Session April 9, 2018 (to be provided at meeting)
 - B. Approve Bills in the Amount of \$54,022.33
 - C. Approve the DBI Contract to provide Modular Walls and Attached Furniture for the City Hall Renovations in the Amount of \$105,535.81
 - E. Correspondence
 1. Receipt of City Attorney's Report Dated April 20, 2018
 2. Receipt of Quarterly Investment Report for the Period Ending March 31, 2018
 3. Receipt of Revenue Expenditure Report for March 31, 2018
- 6. PUBLIC HEARING**
 - A. Fiscal Year 2018-2019 Proposed Budget
 1. Overview of 2018-2019 Proposed Budget Highlights by Administrator Stuart
 2. Resolution No. 2018-09 – Adoption of the Fiscal Year 2018-2019 Budget
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A. Waive the Bidding Process and Authorize the City Administrator to Execute a Contract for a General Contractor not to exceed \$50,000
 - B. Authorize the Final Offer of Just Compensation for the Easement Needed at 306 West Kipp to Extend Utilities in the Amount of \$15,840
- 9. COUNCILMEMBER'S REPORTS**
- 10. ADMINISTRATOR'S REPORT (4/20/2018)**
- 11. ADJOURNMENT**