



AGENDA - CITY COUNCIL MEETING

June 25, 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. PRESENTATION

2018 Annual Report- Capital Area District Libraries- Cheryl Lyons

A. Receipt of 2018 Annual Report- Capital Area District Libraries

6. CONSENT CALENDAR

A. Approve Minutes: Regular Council Meeting June 11, 2018

B. Financial / Budget:

1. Approve Bills in the Amount of \$141,996.50

2. Approve Sale of Fire Truck Approve Sale of Truck 808 to Lansing Fire Department for \$210,000 and Waive the Competitive Bidding Process

3. Resolution 2018-13: Amend the 2017-2018 Fiscal Year Budget

4. Resolution 2018-14: Return Delinquent Water, Sewer and Delinquent Miscellaneous Bills to the July 2018 Tax Roll

5. Resolution 2018-15: Levy a 1% Tax Administration Fee

6. Resolution 2018-16: Approval of an Increase to the City Utility Rates

C. Events: Approve Use of Public Right-of-Way for the Camino of St James 8K/5K and Fun Runs on Sunday, August 12, 2018

D. Excuse Absence of City Administrator Stuart for July 23, 2018 City Council Meeting

E. Correspondence:

1. Receipt of City Attorney's Report Dated June 21, 2018

2. Receipt of correspondence from Barbara Tornholm Regarding Item 8A

3. Receipt of Monthly Revenue and Expenditure Report May 31, 2018

7. UNFINISHED BUSINESS

A. Consideration of a Request from Tri-County Office on Aging for a Contribution to Meals on Wheels Program

B. Ordinance 219: Second Reading and Adoption of Ordinance 219 to Amend Chapter 94 – Zoning – of the Code of the City of Mason by Repealing and Replacing Article XI Zoning Board of Appeals (ZBA)

8. NEW BUSINESS

- A. Approve the Fire Service Agreement with the Township of Vevay 2018- 2021, Authorize City Representatives to Make Minor Modifications and to Execute the Document

9. COUNCILMEMBER'S REPORTS

10. ADMINISTRATOR'S REPORT (6/21/2018)

11. ADJOURNMENT