



AGENDA - CITY COUNCIL MEETING

January 21, 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:
 1. Approve Minutes of Regular Council Meeting 01/07/2019
 - B. Financials:
 1. Approve Bills in the Amount of \$97,438.09
 2. Receipt of Monthly Revenue and Expenditure Report for Period Ending December 31, 2018
 3. Receipt of Quarterly Investment Report for Period Ending December 31, 2018
 - C. Resolutions:
 1. Resolution 2019-01: Approve City Council Ex-Officio Appointments to City Boards and Commissions
 2. Resolution 2019-02: Approve Mayoral Ex-Officio Appointments to City Boards and Commissions
 3. Resolution 2019-03: Rules of Order for the City Council and for City Boards and Commissions
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
 - A. Resolution 2019-04: Approve Rayner Ponds Estates No. 4, a Final Preliminary Plat to create 20 residential lots, one common area, and one remaining parcel for future development in the City of Mason
 - B. Kerns Road Improvement (Project 2019-1) Special Assessment District:
 1. Resolution 2019-05: Approve Resolution 1 for Project No. 2019-1 Kerns Road Special Assessment District
 2. Resolution 2019-06: Approve Resolution 2 for Project No. 2019-1 Kerns Road Special Assessment District
 - C. Ordinance 224: First Reading and Introduction of Ordinance 224 to Amend Chapter 2-Administration- Division 6 – Tree Commission- Section 2-311 Creation and Establishment
- 8. COUNCILMEMBER'S REPORTS**
 - A. Discussion on PA 635 of 2018 and implications for Sections 26-161 and 26-163 of the Mason City Code (Brown)
- 9. CITY MANAGER'S REPORT (01/18/19)**
- 10. ADJOURNMENT**