



AGENDA - CITY COUNCIL MEETING

May 20, 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 May 8, 2019
 2. Approve Minutes from Council Workshop May 8, 2019
 - B. Correspondence:
 1. Receipt of City Attorney's Report Dated May 16, 2019
 2. Receipt of H&H Welding & Repair Inc. Letter Dated May 1, 2019 Regarding Kerns Road Special Assessment District
 - C. Financials:
 1. Approve Bills in the Amount of \$50,941.49
 2. Receipt of Monthly Revenue and Expenditure Report for Period Ending April 30, 2019
 3. Waive the Bidding Process and Authorize the City Manager to Execute Agreements with BS & A Software for Work Order and Citizen Request Modules not to exceed \$12,000
 - D. Right of Ways:
 1. Approve Use of Public Right-of-Way for the Fourth of July Classic Car Show on July 4, 2019 and Waive All City Related Fees
 - E. Resolutions:
 1. Resolution 2019-13: Approve Use of Public Right-of-Way for the Fourth of July Celebration Fireworks on July 4, 2019, Authorize the Lease Agreement, and Waive All City Related Fees
- 6. PUBLIC HEARINGS**
 - A. Fiscal Year 2019-2020 Proposed Budget
 1. Resolution 2019-14 – Adoption of the Fiscal Year 2019-2020 Budget
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
- 9. COUNCILMEMBER'S REPORTS**
- 10. CITY MANAGER'S REPORT (05/17/19)**
- 11. ADJOURNMENT**