

March 15, 2013

**COUNCIL AGENDA
MARCH 18, 2013
COUNCIL CHAMBERS**

1. Call to Order (6:30 P.M.)
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Public Hearing on Loan Agreement in a Principal Amount Not to Exceed \$2,700,000
6. Public Hearing on Proposed Amendment to Urban Renewal Plan for Bellevue Urban Renewal Area
7. Visitors with Business to Present to the Council
 - A. Michael Hart – Northland Securities
 - B. Steve Nemmer’s – Development Proposal
8. Consent Agenda
 - A. Approve minutes of 3-4-2013 regular session and 3-14-2013 special session
 - B. Approve Bills and Claims as authorized
 - C. Approval of New Vendors
 - D. Approve transfer of Flower Lane Florist Native Wine Permit to 102 N. Riverview Effective April 1, 2013
9. Unfinished Business
 - A. Ambulance Work Session 3-20-2013 5:30 p.m.
 - B. Consideration and Approval of the second reading of Ordinance No. 390 Requiring Building Numbers
 - C. Consideration and Approval of the second reading of Ordinance No. 391 Prohibiting Outdoor Wood Burners
 - D. JCEA Update
 - E. Approval of Resolution No. 07-13 Approving 2013 Urban Renewal Plan Amendment for the Bellevue Urban Renewal Area
 - F. Approval of Resolution No. 08-13 Approving Loan Agreement and Bond Purchase Agreement

10. New Business

- A. Approval of Resolution No. 06-13 Establishing Employee Compensation for FYE 2014
- B. Sidewalk Issues
- C. Sale of 1998 Chevrolet 1 Ton Truck

9. Adjournment