

August 16, 2013

**COUNCIL AGENDA
AUGUST 19, 2013
COUNCIL CHAMBERS**

1. Call to Order (6:30 P.M.)
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Visitors with Business to Present to the Council
 - A. Karen Osar – Senior Citizen Fundraising
 - B.
6. Consent Agenda
 - A. Approve minutes of August 5, 2013 regular session
 - B. Approve Bills and Claims as authorized
 - C. Approval of New Vendors
 - D. Approve Renewal of Class C Liquor License with Outdoor Service and Sunday Sales Privileges for Off Shore Bar & Grill Inc. Effective 9/1/2013
7. Department Reports
 - A. Police
 1. ATV Regulation – Assistant Chief Dennis Schroeder
8. Unfinished Business
 - A. Jefferson Avenue Project
 1. Approval of Payment #3 to Eastern Iowa Excavating For the Jefferson Avenue Project in the Amount of \$54,366.34
 2. Approval of Change Order No. 2 on the Jefferson Avenue Project in the amount of \$7531.94
 - B. Discussion on Annexation Surveys
9. New Business
 - A. Franklin Street Project
 - B. Correspondence from City of Dubuque
 - C. Introduction and Consideration of the First Reading of Ordinance No. 393 Amending Persons with Disabilities Parking Locations
 - D. Approval of Resolution No. 18-13 Providing a Procedure for Voluntary Annexation
9. Adjournment