



# City Commission Agenda

for

## April 17, 2012

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*Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.*

**\*\*REVISED\*\***

**CALL TO ORDER:** 7:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENTATION**

Certificate of Appreciation – Dr. J. Douglas (Jerry) McKinney  
Certificate of Appreciation – Robin Baker

**PROCLAMATION**

Arbor Day  
**National Crime Victims' Rights Week**

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements from Neighborhood Councils.

**BOARDS & COMMISSIONS**

2. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

3. 2012/2013 CDBG and HOME Annual Action Plan. Action: Conduct public hearing and schedule action on the Final Annual Action Plan for May 1, 2012. *(Presented by: Mike Haynes)*
4. Res. 9955, Establishing Water, Sewer and Storm Drain Utility Service Rates effective May 1, 2012. Action: Conduct public hearing and adopt or deny Res. 9955. *(Presented by: Jim Rearden and Melissa Kinzler)*
5. Res. 9964, New or Expanding Industry Tax Benefit, 1408 52<sup>nd</sup> Street North. Action: Conduct public hearing and adopt or deny Res. 9964. *(Presented by: Mike Haynes)*

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

**CONSENT AGENDA** *The Consent Agenda is made up of routine day-to-day items that require Commission action. Items may be pulled from the Consent Agenda for separate discussion/vote by any Commissioner.*

6. Minutes, April 3, 2012, Commission meeting.

7. Total Expenditures of \$1,243,245 for the period of March 29 through April 11, 2012, to include claims over \$5000, in the amount of \$1,042,854.
8. Contracts list.
9. Award a contract in the amount of \$304,540.40 to Missouri River Trucking & Excavation Inc. for the Northwest Storm Drain Improvements Phase 4 – 6<sup>th</sup> Street NE Storm Water Detention Pond.
10. Postpone bid award for two new 2012 motor graders.

Action: Approve Consent Agenda or remove items for further discussion and approve remaining items.

**PETITIONS AND COMMUNICATIONS** *(Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of 5 minutes. When at the podium, state your name and address for the record.)*

11. Miscellaneous reports and announcements.

**CITY MANAGER**

12. Miscellaneous reports and announcements from the City Manager.

**CITY COMMISSION**

13. Miscellaneous reports and announcements from the City Commission.
14. Commission initiatives.

**MOTION TO ADJOURN**