

# CITY OF REINBECK

414 MAIN STREET  
REINBECK, IA 50669-1050

PHONE: 319-788-6404

FAX: 319-788-6910

cityhall@reinbeck.net

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February 5, 2018

5:30 P.M.

## REINBECK CITY COUNCIL MEETING COUNCIL CHAMBERS AGENDA

1. Call to Order
2. Approve Consent Agenda
  - a. Minutes from January 8, 2018
  - b. Treasurer's Report
  - c. Bills to be Paid
  - d. December Bank Reconciliation & Financial Reports
  - e. December Bills Paid
  - f. January Budget Report
  - g. January Utility Billing Audit Report
  - h. Wildflower Class C Liquor License (commercial) & Class B Wine Permit
  - i. 405 Lounge Class C Liquor License (commercial), Outdoor Service, and Sunday Sales
3. Approve Agenda
4. New Business
  - a. Consider Action on Little Rebels Daycare Payment Agreement
  - b. Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater Treatment Improvements Project.
  - c. Consider Approval of Resolution #2017-02R, A Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater Treatment Improvements Project
  - d. Consideration of Bids for the Wastewater Treatment Improvements Project
  - e. Consider Approval of Resolution #2017-03R, A Resolution Awarding Contract for the Wastewater Treatment Improvements Project
  - f. Public Hearing on FY17/18 Budget Amendment
  - g. Consider Approval of FY17/18 Budget Amendment #1
  - h. Consider Approval of City CD Renewals
  - i. Consider Approval of Resolution #2017-04R, A Resolution to Transfer Funds to pay Outstanding Obligations
  - j. Consider Approval of INRCOG FY19 Dues
  - k. Consider Approval of KWWL/Mediacom Advertising Contracts
  - l. Consider Action on 2018 Mowing/Spraying Contracts
  - m. Community Development Board – Council Expectations
  - n. Consider Project for Park Donation
5. Old Business
  - a. Budget Workshop
6. Welcome to Visitors – 5 minute time limitation for speaking. No profanity will be tolerated, and no personal attacks against Council Members or City Staff will be allowed.
7. Adjourn Meeting