

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: Coon Rapids City Council

DATE OF MEETING: July 1, 2019

TIME OF MEETING: 5:00 P.M.

PLACE OF MEETING: COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as shown below.

Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted on by the City Council.

This notice is given at the direction of the Mayor pursuant to Chapter 28, Code of Iowa, and the local rules of said governmental body.

Jessica Leighty, Clerk

TENTATIVE AGENDA

- I. Call to order and roll call
- II. Appearances, petitions, communications
 - A. Carrie Bluml- QA Lab Proposal
- III. Approve agenda
- IV. Consent Items
 - Minutes of meeting on June 4th, 11th, 17th, 24th
 - Abstract of Claims No. 7-2019 and authorize payments \$137,785.08
 - Claims paid after June 3rd in the amount \$ 860.13
 - Clerk's Report (June)
 - Treasurer's Report (May)

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one roll call vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

- V. City Departments
 - A. Street Supt. Report
 - B. Police Chief's Report
 - C. Ambulance Report
 - D. Fire Dept.
 - D. Clerk's Report
 - E. Community Coordinator
- VI. Reports from Standing Boards and discussion thereon
 - A. Parks & Recreation Board
 - a. Pool Report
 - i. Closing date for the Aquatic Center
 - B. Library Board
 - C. Thomas Rest Haven

- VII. Business
- A. Fourth of July Shooters donation
 - B. Little League Donation \$350.00
 - C. Coon Rapids Swim Team Donation \$400.00
 - D. Fireworks Permit J & M Displays (Carroll County Fair)
Saturday, July 13th after the figure 8 races
 - E. Camera System for Aquatic Center
 - a. Bid from Feld
 - F. QA Lab Building proposal
 - a. Work being done by Sid Franzeen to close off buildings
 - G. Request for Proposal FY2019 Annual Examination
 - H. Little League coach's payment: Jade Hays, Natalee Hart, Taylor Pevestorf, Kayla Lenz: \$225/per coach
 - I. A RESOLUTION ACCEPTING SIDE WALK WORK AND AUTHORIZING CERTIFICATION OF ASSESSMENT. WORK DONE AT 328 5TH AVENUE
 - J. List of sidewalks
 - a. Request for bids construction/ repair and replacement of sidewalks
 - K. Bid from NV Tree Service for boulevard trees
 - L. Set next meeting date
 - M. Other Business
- XI. Adjourn

The order in which agenda items are considered is at the discretion of the chair.