CALL TO ORDER – Vicki Hoppe

PRAYER / MOMENT OF SILENCE / PLEDGE – Vicki Hoppe

ROLL CALL – Teri Bucheit

APPROVAL OF MINUTES – January 14, 2020 Regular Council Meeting

REPORTS AND COMMUNICATIONS
♦ Mayor – Kevin Hardman
♦ Safety Service Director – Jim Lukas
♦ President of Council – Vicki Hoppe
  o Whitney Vickers, Recruiting Assistant, US Census Bureau
♦ Clerk of Council – Teri Bucheit
♦ Auditor – Ed Cunningham
♦ Treasurer – Kurt Irey
♦ Law Director – Mark Piepmeier
♦ Convention Center Director – Jim Downton

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

COUNCIL COMMITTEES

RULE SUSPENSION MOTIONS
1st & Only Reading Ordinance 2020-05

2nd & 3rd Reading Amended Ordinance 2020-04

UNFINISHED BUSINESS
Ordinance 2019-74 Authorizing the Safety Service Director to Enter Into a Contract to Purchase Highway Rock Salt for the 2020-2021 Winter Season to Replenish the City’s Salt Inventory 3rd Reading

Ordinance 2019-76 Authorizing the Safety/Service Director to Enter Into a Contract for the Purchase of a 2020 Stepp Diesel 3.0 Cy/4 ton Hot Box Approved in the 2020 Appropriations Budget and Authorizing the Disposal of Unnecessary City Equipment 3rd Reading
Ordinance 2019-77  Authorizing the Safety Service Director to Enter Into a Contract to Paint the Fences at the Kemper Sports Park  3rd Reading

Ordinance 2019-78  Authorizing Safety/Service Director to Enter Into a Contract with CT Consultants to Provide Engineering and Site Plan Review for Calendar Year 2020 and Approving CT Consultants’ 2020 Fee Schedule  3rd Reading

AMENDED
Ordinance 2020-04  An Ordinance Providing for the Issuance and Sale of Revenue Bonds in the Maximum Aggregate Principal Amount of $41,600,000 for the Purpose of Paying (I) the Costs of Refunding All or a Portion of the City’s Outstanding Special Obligation Revenue Bonds, Series 2010, (II) the Costs of Constructing Additional Improvements to the Convention Center, Together with all Necessary Appurtenances Thereto, and (III) Permissible Costs of Issuance of the Bonds; Authorizing a Bond Purchase Agreement, a Bond Registrar Agreement, and a Continuing Disclosure Agreement.  2nd Reading

NEW BUSINESS
Ordinance 2019-05  Amending 2020 Appropriations for Various Funds  1st and Only Reading

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

OTHER MATTERS TO BE HEARD BEFORE COUNCIL

ADJOURNMENT