

(Amended: 6/28/13)

**AGENDA
CITY COUNCIL MEETING
July 2, 2013**

1. Mayoral Appointment of Second Ward Candidate
2. Swearing in of Second Ward Candidate
3. Approval of Minutes – June 18, 2013
4. Approval of Claims

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the City Council Chambers.

The City Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

5. Action on Recommendation from the LB840 Economic Development Advisory Committee Regarding the Request of John and Molly Temme for \$65,000 in LB840 Funds to be used to purchase the property owned by Diane Pick (the location of Miss Molly's Drive Thru)
6. Action on Animal Permit Application — Jonah Brodersen
7. Ordinance 2013-33: Setting Closing Hours for the Summer Sports Complex, Rugby Park and Swimming Pool Park (Second Reading)
8. Resolution 2013-62: Accepting Bid and Awarding Contract on the “Alley between Main Street and Pearl Street, South of 1st Street Project”
9. Resolution 2013-63: Accepting Bid and Awarding Contract on the Purchase of a ¾ Ton, Four-Wheel Drive Pickup Truck
10. Resolution 2013-64: Accepting Bid and Awarding Contract on the Purchase of a One-Ton, Four-Wheel Drive Pickup
11. Appointment of Committee to Review Requirements for Architectural Reviews of Future Projects using the City's Housing Incentive Loans
12. Ordinance 2013-35: Allowing the Discharge of Fireworks on July 5, 2013 (adds one more day after the 4th for this year only)
13. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – June 4, 2013

c. Consideration and Action on CDA Res. 2013-9 Amending the Redevelopment Contract for Angel Acres and Authorizing Additional Bonds of \$150,000 for the Angel Acres Project

d. Adjourn CDA and Reconvene as Council

14. Resolution 2013-66: Amending the Redevelopment Contract and Authorizing Additional Bonds of \$150,000 for the Angel Acres Project

15. Action on Pay Application No. 2 in the amount of \$42,215.49 for the 10th Street, Main to Windom Improvement Project

16. Reappointment of Jill Sweetland to the Planning Commission (3 year term)

17. Adjourn

18. Committee-of-the-Whole

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator