



CITY COUNCIL MEETING AGENDA
Council Chambers – Second Floor
212 Third Avenue
Monday, January 16, 2012
6:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

* A. Approval of Minutes

January 3, 2012 Regular City Council Meeting Minutes
November 21, 2012 Study Session Minutes

* B. Approval of Bills and Payroll

* C. Plan Commission Minutes from September 7, 2011

* D. Recommendation to approve Request for Reimbursement #8 for TIF eligible expenses in the amount of \$625,380.88 for the Lincolnway-Lynn Boulevard TIF Project

6. Items Removed from Consent Agenda

7. Recommended Personnel Action

8. Presentations and Awards

A. Proclamation declaring January as Mentoring Month

9. Unfinished Business

10. Business Items

- A. **Ordinance No. 2012-01-01** Repealing the City Code as it relates to Alcoholic Beverages and adopting a revision
- B. **Resolution No. R2012-01-01** authorizing the sale of surplus real estate
- C. Recommendation on petition from Leonard Parks of 1505 Locust Street to have a street light placed on Avenue C between W. 14th Street and W. 15th Street.

11. City Manager, City Clerk, City Attorney, and Departmental Reports

12. Mayor and Council Reports

13. Adjourn