

Madrid City Council
November 19, 2018
5:30 p.m.

1.) Roll Call

2.) Approve Agenda

3.) Conflict of Interest Declarations

4.) Approve Meeting Minutes by Consent Agenda:

- a.) City Council Meeting Minutes of November 5, 2018
- b.) Library Meeting Minutes of October 9, 2018

5.) Approve claims of November 19, 2018- \$121,737.46

6.) Consultants and Advisors to Address the Council

7.) Citizens and Organizations to Address the Council (5 Minute Time Limit

8.) Madrid Area Chamber of Commerce

9.) Department Reports

- a.) Public Work
 - a.) Request for Approval – Pay App 2 – Construct - \$107,042.68
 - b.) Request for Payment – Pay App 2- Mannatt’s - \$ 6,221.35
 - c.) Request for Approval – Notice of Acceptability of Work – East 6th Street
- b.) Labor Day
- c.) Library
 - a.) Library Fine Policy
- d.) Park
 - a.) Request for Approval – Resignation of Carol Truckenmiller
 - b.) Request to Remove Cottonwood Stump at Edgewood Park
- e.) Public Safety
 - a.) Request for Approval – Tanker Truck Repair Quotes
- f.) Planning and Zoning
- g.) Administration
 - a.) J & D Computers – Security Audit – Change Report
 - b.) Request for Approval of FY 18-19 TIF Rebate – Paul and Kim Peters – \$5,837.50
 - c.) Request for Approval – Annual Financial Report
 - d.) Request for Approval – 118 N. Kennedy Bid
 - d.) HIRTA board appointment discussion
 - f. SAM Center Information
- h.) Legal
 - a.) Lawsuit Update
 - b.) Closed Session in Accordance with Iowa Code 21.5(1)(i) – To Discuss Matters Pertaining to Personnel.
- i.) Ward Reports

10.) Correspondence

- a.) Letter Received from Nancy Christensen
- b.) Letter from Boone Co. Economic Growth Corp.

11.) Citizens and Organizations to Address the Council

12.) Comments – Mayor, City Clerk, Council Members, City Attorney

13.) Adjournment

