

**REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 8, 2016
5:30 P.M. CIVIC CENTER/CITY HALL**

OFFICER PRESENT: HUSTON, MAYOR PRO-TEM

COUNCIL PRESENT: PRIOR, KAALBERG, PAYNE, WINK

Meeting called to order by Mayor Pro-tem Huston.

CONSENT AGENDA

Previous minutes, claims and liquor license renewal request from 92 Roadhouse Bar & Grill.

Motion by Kaalberg to approve consent agenda, second by Wink. Prior – yes, Kaalberg –yes, Payne –yes, Wink –yes. Approved.

CITIZEN'S CONCERN – None

DEVELOPMENT AGREEMENT- Steve Sents attorney for Iowa Community Enterprises, LLC, presented the development agreement to the council. He explained that the subdivision known as New Heritage can only be completed in two phases and provided a map of the shaded areas to be developed. Area has been established as an Urban Renewal Area and has adopted a tax increment financing ordinance for this area.

In the agreement the City agrees to construct certain utility and street improvements for each phase of the Project.

Move to approve Development Agreement as presented by Kaalberg, second Prior. Prior – yes, Kaalberg –yes, Payne –yes, Wink –yes. Approved.

RESOLUTION # 060816 – PLANNING & ZONING RECOMMENDATION – FINAL PLAT-NEW HERITAGE PHASE 2- Kaalberg stated Planning & Zoning met the day before and made their recommendation to approve Final Plat-New Heritage Phase 2 as laid out. Kaalberg reported that the few residents in attendance at the P&Z meeting expressed their concerns for the increase traffic to the area and their wishes are to complete the street as soon as possible.

Motion to approve Planning & Zoning recommendation to approve Final Plat-New Heritage –Phase 2, second by Prior. Prior – yes, Kaalberg –yes, Payne –yes, Wink – yes. Approved.

COMMITTEE REPORTS

Utilities – None

Streets & Sidewalks- Prior will be making some recommendations in the near future of areas of sidewalks to be replaced/repared for this year's sidewalk project.

Public Safety – None

Finance – None

Community Development Center-Mallory Smith, Director of the Development Center gave a report on upcoming events. Swinging Bridge Festival will be this weekend, along with the dedication of the new Monkey Run Park. A lot of activities planned for this event. RAGBRAI advance group will be coming to Columbus Junction this Saturday; this group rides the entire route. RAGBRAI committee continues to meet on a regular basis.

Mallory and Mark Huston reported on the New Ambulance building project. Funding of the project is getting closer to meeting their goals; any and all donations are welcome.

With nothing further business Mayor Pro-tem Huston entertained a motion to adjourn the meeting by Kaalberg, second by Prior. ***Meeting adjourned.***

Mayor

Attest: City Clerk