

City of Knoxville  
City Council Meeting  
Monday, February 15, 2016 at 6:15 p.m.  
Municipal Building Council Chambers

1. Call To Order

**MEMBERS PRESENT:**

Mayor Brian Hatch \_\_\_\_, Council Member Dawn Allspach-Kline \_\_\_\_, Council Member Rick Kingery \_\_\_\_, Council Member James Lane \_\_\_\_, Council Member Cal Stephens \_\_\_\_

2. Citizen/Public Comments  
Discussion

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3. Consent Agenda

3.I. Approve City Council Work Session Minutes Of January 26, 2016

Documents: [WORK SESSION 012616.PDF](#)

3.II. Approve City Council Minutes Of February 1, 2016

Documents: [COUNCIL MINUTES 020116.PDF](#)

3.III. Approve City Council Work Session Minutes Of February 3, 2016

Documents: [WORK SESSION 020316.PDF](#)

3.IV. Approve City Council Special Meeting Minutes Of February 8, 2016

Documents: [SPECIAL COUNCIL MINUTES 020816.PDF](#)

3.V. Accept Water Board Minutes Of February 8, 2016

Documents: [WATER BOARD MINUTES 20816.PDF](#)

3.VI. Approve Resolution Adopting 2016-17 Budget For The Knoxville Water Works

Documents: [RES 020616 WATER BUDGET.PDF](#), [WATER DEPT BUDGET FY16-17.PDF](#)

3.VII. Approve Class C Beer Permit For Hy-Vee Inc.

3.VIII. Accept January CSO Report

Documents: [CSO JANUARY 2016 MEMO.PDF](#)

3.IX. Accept Brooks Garden 2015 Financial Update

Documents: [BROOKS GARDEN.PDF](#)

4. Item Agenda

4.I. Approve Appointment Of Craig Kelley To Knoxville City Council

4.I.i. Administer Oath Of Office To Council Member Craig Kelley

4.II. Public Hearing

- A. Open Hearing
- B. Filing of Affidavit of Publications- 02/05/16
- C. Written Comments or Objections
- D. Oral Comments or Objections
- E. Close Hearing

4.II.i. Approve Resolution Authorizing And Combining Loan Agreements, Approving The Future Issuance Of General Obligation Corporate Purpose And Refunding Bonds And Providing For The Levy Of Taxes To Pay The Same

Documents: [RES 020916 HRG PRELEVY GO CP.DOCX](#)

4.III. Public Hearing- Proposed 2016-17 Budget For The City Of Knoxville

- A. Open Hearing
- B. Filing of Affidavit of Publications- 02/05/16
- C. Written Comments or Objections
- D. Oral Comments or Objections
- E. Close Hearing

4.IV. Approve Resolution Adopting 2016-17 Budget For The City Of Knoxville

Documents: [RES 020716 ADOPT BUDGET.PDF](#), [FY17 BUDGET.PDF](#)

4.V. Discussion Regarding Dog Park

4.VI. Discussion Regarding June Jamboree

4.VII. Discussion With Knoxville Chamber Regarding SSMID Funding

Documents: [SSMID.PDF](#)

4.VIII. Update From The Fireworks Foundation

4.IX. Discussion/Possible Action Regarding IT Consulting

4.X. Approve Resolution Naming Depositories For City Funds

Documents: [RES 020816 DEPOSITORIES.PDF](#)

4.XI. Accept Senior Board Minutes Of January 12, 2016

Documents: [SENIOR BOARD MINUTES 011216.PDF](#)

4.XII. Accept Senior Board Financials Of January 2016

Documents: [SENIOR BOARD FINANCIALS.PDF](#)

4.XIII. Set A Public Hearing For March 7, 2016 At 6:15 P.m. To Award A Contract For The 2016 Street Improvements Project

4.XIV. Approve Appointment Of Representatives To Central Iowa Regional Transportation Planning Alliance (CIRTPA)

Documents: [CIRTPA.PDF](#)

4.XV. Approve Resolution Accepting Work And Approving Final Cost For The CBD Street Improvements Phase 2 Project

Documents: [RES 021116 FINAL WORK STREETSCAPE.PDF](#),  
[STREETSCAPE.PDF](#)

4.XVI. Approve Resolution Accepting Work And Approving Final Cost For The Wastewater Collection System Rehabilitation Project Phase 1

Documents: [RES 021016 FINAL WORK IANDI.DOCX](#), [CERTIFICATE OF COMPLETION.PDF](#)

4.XVII. Approve Payment Of Claims

5. Reports

- A. Mayor's Report
- B. City Manager's Report

6. Adjourn To Closed Session According To Section 21.5 (J) (Real Estate) Of The Iowa Code

6.I. Closed Session

7. Reconvene In Open Session And Council Action As Needed

8. Adjourn To Closed Session According To Section 21.5 (I) (Personnel) Of The Iowa Code

8.I. Closed Session

9. Reconvene In Open Session And Council Action As Needed

10. Adjourn

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote \_\_\_\_\_ Time \_\_\_\_\_

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Heather Ussery, City Clerk