

City of Knoxville  
City Council Meeting  
Monday, February 20, 2017 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 \_\_\_\_, Council Member Craig Kelley \_\_\_\_

2. Citizen/Public Comments  
Discussion

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3. Consent Agenda

3.I. Approve City Council Minutes Of February 6, 2017

Documents:

[COUNCIL MINUTES 020617.PDF](#)

3.II. Accept Airport Commission Minutes Of January 10, 2017

Documents:

[AIRPORT MINUTES 011017.PDF](#)

3.III. Accept Tourism Commission Minutes Of February 3, 2017

Documents:

[TOURISM MINUTES 020317.DOCX](#)

3.IV. Accept Water Board Minutes Of February 14, 2017

Documents:

[WATER BOARD MINUTES 021417.DOC](#)

3.V. Accept Library Board Of Trustees Minutes Of February 15, 2017

Documents:

[LIBRARY MINUTES 021517.PDF](#)

3.VI. Approve Reappointment To Low Rent Housing Board Of Jerrold Jordan-Term Expires March 2019

Documents:

[BOARD APPLICATION.PDF](#)

3.VII. Approve Reappointment To The Parks And Recreation Commission Of Aaron Fuller

Term Expires 2019

Documents:

[BOARD APPLICATION 2.PDF](#)

3.VIII. Approve Resolution Adopting 2017-18 Budget For The Knoxville Water Works

Documents:

[RES 020617 WATER BUDGET.DOCX](#)  
[WATER DEPT BUDGET.PDF](#)

3.IX. Approve Class C Beer Permit For Dollar General Store #3540

3.X. Approve January 2017 Financials

Documents:

[JANUARY FINANCIALS.PDF](#)

4. Item Agenda

4.I. Public Hearing- Adopt FY 2017-18 Budget

- A. Open Hearing
- B. Filing of Affidavit of Publications- 02/10/17
- C. Written Comments or Objections
- D. Oral Comments or Objections
- E. Close Hearing

4.I.i. Approve Resolution Adopting 2017-18 Budget For The City Of Knoxville

Documents:

[RES 020517 ADOPT BUDGET.DOCX](#)  
[BUDGET.PDF](#)

4.II. Public Hearing- Directing The Sale Of An Interest In Real Property

- A. Open Hearing
- B. Filing of Affidavit of Publications- 02/10/17
- C. Written Comments or Objections
- D. Oral Comments or Objections
- E. Close Hearing

4.II.i. Approve Resolution Directing The Sale Of An Interest In Real Property Following The Public Hearing

4.III. Set A Public Hearing For March 6, 2017 At 6:15 P.m. To Approve Plans, Specifications, Form Of Contract And Estimate Of Costs For The 2017 Street Improvements Project

4.IV. Approve Resolution Approving 28E Agreement Between The City Of Knoxville, Iowa And Iowa Alcoholic Beverages Division

Documents:

[TOBACCO 28E.PDF](#)

RES 020717 28E ABD.PDF

- 4.V. Approve Resolution Approving 28E Agreement Between The City Of Knoxville, Iowa And Iowa Department Of Transportation

Documents:

28E DOT.PDF  
RES 020817 28E IDOT.PDF

- 4.VI. Discussion/Possible Action Regarding Tourism Committee Grant Request

Documents:

TOURISM GRANT REQUEST.DOCX

- 4.VII. Approve Payment Of Claims

5. Reports

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

6. Adjourn

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ Time \_\_\_\_\_

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Heather Ussery, City Clerk