

City of Knoxville
City Council Meeting
Monday, April 16, 2018 at 6:15 PM
Municipal Building Council Chambers

1. Call To Order

MEMBERS PRESENT:

Mayor Brian Hatch ____, Council Member Megan Suhr ____, Council Member Cal Stephens ____, Council Member James Lane ____, Council Member Rick Kingery ____, Council Member Dylan Morse ____.

2. Citizen/Public Comments
Discussion

3. Consent Agenda

3.I. Approve City Council Minutes Of April 2, 2018

Documents:

[COUNCIL MINUTES 04022018.PDF](#)

3.II. Accept Water Board Minutes Of April 10, 2018

Documents:

[APRIL 2018 WATER BOARD MINUTES.PDF](#)

3.III. Accept March 2018 SRO Report

Documents:

[SRO MARCH 2018.PDF](#)

3.IV. Accept March 2018 CSO Report

Documents:

[CSO MARCH 2018 MEMO.PDF](#)

3.V. Approve March 2018 Financials

Documents:

[MARCH 2018 FINANCIALS.PDF](#)

4. Item Agenda

4.I. Public Hearing - Disposing Of An Interest In Real Property

- A. Open Hearing
- B. Filing of Affidavit of Publications - 4/12/18
- C. Written Comments or Objections
- D. Oral Comments or Objections
- E. Close Hearing

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

Documents:

[RES 041918 310 N FIRST.PDF](#)

- 4.II. Public Hearing - Budget Amendment
 - A. Open Hearing
 - B. Filing of Affidavit of Publications - 4/5/18
 - C. Written Comments or Objections
 - D. Oral Comments or Objections
 - E. Close Hearing

- 4.II.i. Approve Resolution Amending The Current Budget For Fiscal Year Ending June 30, 2018

Documents:

[RES 041818 BUDGET AMEND.PDF](#)

- 4.III. Discussion/Possible Action Regarding Red Lion Renewables
- 4.IV. Approve 2018 Streets Improvement Project Change Order #1

Documents:

[2018 STREETS CHANGE ORDER 1.PDF](#)
[CHANGE ORDER 1.PDF](#)

- 4.V. Approve Resolution Setting Date For Public Hearing On Urban Renewal Plan Amendment

Documents:

[RES 042118 PH URBAN RENEWAL.PDF](#)

- 4.VI. Approve Resolution Setting A Date Of Meeting Which It Is Proposed To Approve A Development Agreement With 3M Company, Including Annual Appropriation Tax Increment Payments

Documents:

[RES 042018 3M TIF.PDF](#)

- 4.VII. Approve Payment Of Claims
- 4.VIII. Adjourn To Closed Session According To Section 21.5 (J) (Real Estate) Of The Iowa Code
 - 4.VIII.i. Closed Session
- 4.IX. Reconvene In Open Session And Council Action As Needed

5. Reports

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

6. Adjourn

Motion _____ Second _____

Vote _____ Time _____

Jodi Bellon, City Clerk