

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 Minutes Of December 21, 2015

Documents: [COUNCIL MINUTES 122115.PDF](#)

3.II. Designate Official Legal Newspaper For The City Of Knoxville-Knoxville Journal Express

3.III. Affirmation Of City Attorney Bob Stuyvesant

3.IV. Mayoral Appointment Of Mayor Pro Tem Dawn Allspach-Kline

3.V. Council Appointment Of City Clerk Heather Ussery

3.VI. Council Appointment Of Deputy City Clerk Jodi Bassett

3.VII. Accept Resignation Letter Of Council Member Dave Roozeboom

Documents: [DAVE ROOZEBOOM.PDF](#)

3.VIII. Accept 2016 City Council Meetings Schedule

Documents: [2016 COUNCIL MEETINGS.PDF](#)

4. Item Agenda

4.I. Administer Oath Of Office To City Clerk Heather Ussery

4.II. Administer Oath Of Office To Deputy City Clerk Jodi Bassett

4.III. Discussion/Possible Action On Request From Knoxville Community School District To Waive Building Permit Fees

Documents: [KCSO WAIVER REQUEST.PDF](#)

4.IV. Approve Resolution Authorizing City Manager And City Clerk To Execute Proxy For Agreement Regarding The Revised Iowa Risk Management Agreement With Iowa Communities Assurance Pool

Documents: [RES 010116 ICAP PROXY.PDF](#)

4.V. Discussion/Possible Action Regarding Request From BNSF Railway For Closure Of At-Grade Crossings

Documents: [063208M 1ST ST CLOSURE OFFER.PDF](#), [063211V 3RD ST CLOSURE OFFER.PDF](#), [063214R MARION ST CLOSURE OFFER.PDF](#), [063406H MCKINLEY ST CLOSURE OFFER.PDF](#), [063408W SHERMAN ST CLOSURE OFFER.PDF](#)

- 4.VI. Approve First Consideration, Possible Waive Second And Third Consideration And Adopt An Ordinance Amending The Code Of Ordinances For The City Of Knoxville, Iowa, 2009 By Repealing Title 2 Chapter 8 Pertaining To The Parks Advisory Commission

Documents: [ORD 1601 PARKS COMMISSION.PDF](#)

- 4.VII. Discussion/Possible Action Regarding City Council Vacancy
- 4.VIII. Preliminary Budget Presentation

Documents: [PRELIMINARY BUDGET PRESENTATION.PDF](#)

- 4.IX. Discussion Regarding City Council Budget Priorities
- 4.X. 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