City of
CRESTON, IOWA

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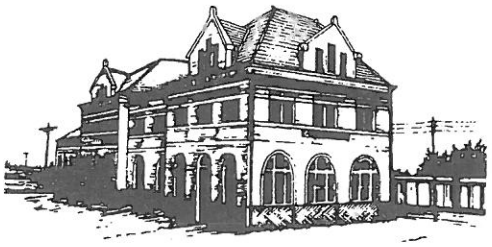

Creston's Restored Depot and City Hall

MAYOR: Gary Lybarger
COUNCIL: Randy White, Rich Madison, Gabe Carroll, Marsha Wilson, Dave Koets, Christine Nielsen, Steve Wintermute
CITY CLERK: Lisa Williamson
CITY ADMINISTRATOR: Mike Taylor
CO-CITY ATTORNEYS: Skip Kenyon & Marion James

Regular Meeting Agenda
City Hall/Restored Depot
Council Chambers
Tuesday, April 5, 2016
6:00 p.m.
04/04/2016 9:00 AM

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Consideration of Agenda**
5. **Consider Adoption of the Consent Agenda – NOTE:** *These items are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.*
   1. **Minutes:** March 15, 2016 – Regular Meeting and March 22, 2016 – Special Meeting
   2. **Claims & Fund Transfers:**
      i) **Total Claims** - $449,759.22
      ii) **Fund Transfers** - $65,393.36
   3. **Liquor License:** A & G – Class C w/Sunday Sales
6. **Public Forum** – *the Mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 3 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair.* ***No action can be taken.***
7. **New Business**

THE PUBLIC HEARING SCHEDULED FOR APRIL 5, 2016, REGARDING A CONDITIONAL AMENDMENT TO THE ZONING ORDINANCE HAS BEEN CANCELLED

1. **Resolution** to reschedule a Public Hearing for May 3, 2016, at 6:00 p.m. regarding a conditional amendment to the Zoning Ordinance
2. **Resolution** to accept bid and approve contract with Des Moines Steel Fence Co., Inc. for $9,930.00, for the Fencing Improvements Project at the Creston Municipal Airport
3. **Resolution** to approve the Preliminary Plat for the Cottonwood Estates Subdivision based on recommendation of the Planning & Zoning Commission
4. **Resolution** to approve the Final Plat for the Cottonwood Estates Subdivision based on recommendation of the Planning & Zoning Commission
5. **Resolution** to approve rezoning Lots 1-5 of the Cottonwood Estates Subdivision based on recommendation of the Planning & Zoning Commission

6. **Resolution** to set a Public Hearing on April 19, 2016, at 6:00 p.m. on the proposal to enter into a Development Agreement with Sonntag Development, LLC
7. **Resolution** to set a Public Hearing on April 19, 2016, at 6:00 p.m., on the proposal to enter into a Development Agreement with Creston Development Group, LLC (Dollar Tree)
8. **Resolution** to set a Public Hearing on April 19, 2016, at 6:00 p.m., on the proposition to authorize a Lease-Purchase Agreement in the principal amount of not to exceed $140,000, for equipping the Street Department, an Essential Corporate Purpose, and providing for publication of notice thereof
9. **Resolution** to set a Public Hearing on April 19, 2016, at 6:00 p.m., for the purpose of accepting public comment on the proposed sale of City-owned property located at 908 W. Adair Street
10. **Resolution** to approve a Lease Agreement with Access Systems for a new phone system for City Hall
11. **Resolution** to approve a Lease Agreement with Access Systems for a new copier for City Hall
12. **Resolution** to approve the purchase of a new pickup for the Street Department to be paid for from the FY '17 Budget
13. **Resolution** to approve the purchase of a new vehicle for the Police Department to be paid for from the FY '17 Budget
14. **Resolution** to approve the purchase of a new pickup for the Building Department to be paid for from the FY '17 Budget
15. **Motion** to approve request by PEO Chapters AZ and LG to close the West Depot Parking Lot on Saturday, May 14, 2016, from 7 am – 12:30 pm for their 3rd Annual Trunk Sale
16. **Motion** to approve request for the following street closings for the Annual KSIB Tractor Ride on June 4, 2016 from 5 am – 8:30 am – Depot Parking Lot, Adams/Elm, Montgomery/Maple and First National Bank Parking Lot/Pine St

8. **Other**
9. **Adjournment**