

AGENDA FOR THE
MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 11TH, 2019 @ 6:00 P.M.
CITY COUNCIL CHAMBERS

PUBLIC NOTICE IS HEREBY GIVEN THAT THE COUNCIL OF THE CITY OF PRESTON WILL MEET AT THE PRESTON CITY COUNCIL CHAMBERS, PRESTON, IOWA, @ **6:00 P.M. ON THE 11TH, DAY OF FEBRUARY, 2019** TO CONSIDER MATTERS ENUMBERATED ON THE FOLLOWING AGENDA:

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. ROLL CALL: P. HOFFMAN, M. PETERSEN, R. PETERSEN, T. SIEVERDING. A. SULLIVAN
4. Visitors with Business to Present to the Council.
 - a. **Andy Kellen – WPPI Rep.**
 - b. **Marc Ruden – IIW Engineering**
5. **AMMENDMENT/APPROVAL OF AGENDA**
6. CONSENT AGENDA: POSSIBLE DISCUSSION & MOTION TO APPROVE
 - A. **Approve minutes from previous meeting**
 - B. **Approve Library Report**
 - C. **Balance Sheet for the month ending**
 - D. **Revenue/Expenditure Report for the month ending**
 - E. **Paid Bills for Prior month**
 - F. **Unpaid approval report**
 - G. **Police Report**
 - H. **Special Bills**
 - Steve Simmons – WPPI rebate – Freezer \$25.**
 - Scott Heiar – WPPI rebate – Air Conditioner \$150**
 - Keith Bormann – Gas water heater rebate - \$25**
 - Jacob Wilke – Gas furnace rebate - \$100**
7. BUILDINGS, PARKS, & GROUNDS – P. HOFFMAN & T. SIEVERDING
8. **OTHER DISCUSSION ITEMS.**
9. ELECTRIC – M. PETERSEN & R. PETERSEN
 - a. **Discussion and possible action on generation capacity contract with WPPI.**
 - b. **Discussion and possible action regarding Interstate Power/Alliant Energy Contract.**
 - c. **Discussion and possible action to approve Dennis Dever electric upgrade.**
 - d. **Discussion and possible action to approve Commercial Customer Data Summary, certifying rate category based on previous 6 mo. average**
10. OTHER BUSINESS:
 - a. **Discussion and possible action declaring an eligible project for RCPT.**
 - b. **Discussion and possible action to purchase 2008 Elgin Pelican Street Sweeper**
 - c. **Discussion and possible action regarding City Website – Net Smart from Dubuque, IA**
 - d. **Discussion and possible action approving Res. 2019-4, A Resolution setting the date of public hearing and providing authorization for the City Clerk to publish notice of the hearing for the City Code.**
 - e. **Discussion and possible action on a company for cyber security.**

f. Discussion and possible action to purchase replacement of outdated firewall from Iowa Technologies

g. Discussion on SMART Economic Development Conference

11. WATER/SEWER – R. PETERSEN & A. SULLIVAN

a. Discussion and possible action approving the agreement for engineering services for design, bidding and construction for the WWTF Improvement Project. (Marc Rudin)

12. BUILDINGS, PARKS, & GROUNDS – P. HOFFMAN & T. SIEVERDING

a. Discussion and possible action on developing a new building permit application

13. GAS – T. SIEVERDING & R. PETERSEN

a. Discussion and possible action on purchasing Gas Meters.

14. STREETS, SIDEWALKS, & ALLEYS – M. PETERSEN, & T. SIEVERDING

a. Information on Project notification from IDOT

15. COMMUNITY DEVELOPMENT

a. Discussion and possible action approving the Executive Proposal for a City Administrator.

b. Discussion and possible action with potential area for Amending Urban Renewal Plan.

16. PERSONNEL/PUBLIC SAFETY – R. PETERSEN, & M. PETERSEN

a. Discussion and possible action establishing a dollar amount/percentage for employee health ins. deduction.

b. Discussion and possible action on early retirement.

17. COMPUTER, TECHNOLOGY, LIBRARY – FRANCHISE REVIEW - P. HOFFMAN & A. SULLIVAN

18. SANITATION & RECYCLING – R. PETERSEN &

19. FIRE DEPARTMENT/911- A. SULLIVAN & M. PETERSEN

20. AUDITING & PURCHASING – A. SULLIVAN & P. HOFFMAN

21. **ADJOURNMENT**

THIS NOTICE IS HEREBY GIVEN AT LEAST 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SPECIFIED ABOVE BY POSTING THE NOTICE ON A BULLETIN BOARD AT CITY HALL THAT IS ACCESSIBLE TO THE PUBLIC PURSUANT TO CHAPTER 21 OF THE CODE OF IOWA.