

**CITY OF PROPHETSTOWN**  
**September 13<sup>th</sup>, 2016**  
**7:00 pm City Council Meeting**  
**Mayor Steve Swanson**  
**City Clerk Connie Jensen /Attorney Tim Zollinger**  
**Aldermen/Alderwoman**  
**Dan Baker, Daryl Drennen, Richard Buell,**  
**Rick Woolums, Greg Schmitt and Lori Swanson**

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Public Comment**
  1. Pam Richmond Stumble Inn Bags Tournament
- V. **Items for Consideration and Possible Action**
  1. Consideration and Possible Action to approve Ord. # 804, Ordinance Amending Title XI, Chapter 4 of the City Code of City of Prophetstown, By the Addition of new Section 11-4-10 Prohibiting Parking on Unimproved Surfaces
  2. Consideration and Possible Action to pass Resolution #080816 to approve the use of \$85,000 of MFT funds for maintenance of Streets and the remainder from general fund
  3. Consideration and Possible Action to approve October 8<sup>th</sup>, 2016 for the Lion's Club Candy Sale downtown
  4. Consideration and Possible Action to approve Main Street and ESDA Chili Cook off October 1<sup>st</sup>, 2016, to have closure of Railroad St.
  5. Consideration and Possible Action for referral to the zoning board/planning commission for approval of Ordinance #805 Re-zoning Derrick Lamb's property from R-1 to B-1
  6. Consideration and Possible Action Annual Contribution of \$2,500 for ESDA department.
  7. Consideration and Possible Action to discuss Landscape Waste
  8. Consideration and Possible Action Brad Philips wants to donate his property at 210 W. 3<sup>rd</sup> St. to the City of Prophetstown
  9. Consideration and Possible Action to approve Ord. #806

*Ordinance Approving Intergovernmental Agreement Establishing Whiteside Carroll Enterprise Zone*

*10. Consideration and Possible Action to approve to pay Estimate #2 for partial payment of \$811,161.00*

*11. Consideration and Possible Action to add the \$5.00 sewer repair fee on water, sewer, and garbage bills into the sewer savings account. For a monthly charge of approximately \$4000.00.*

*12. Consideration and Possible Action to approve Ord # 807 Authorizing entry into an Amended Loan Agreement increasing loan amount from \$700,000 to \$1,000,000.*

*13. Consideration and Possible Action to lease a wheel loader for Public Works.*

**VI. *Items for Consideration***

*1. Discuss the property at 404 W. 2<sup>nd</sup> Street, New owners have had 3 full weeks of yard sale items outside.*

**VII. *Consent Agenda (For Action)***

*1. August 9<sup>th</sup>, 2016 Minutes*

*2. Financial Report*

*3. Bills Payable*

*4. Building Permits*

**VIII. *Report of Department Heads***

*1. Chief of Police*

*2. Director of Public Works*

*3. Finance*

*4. Library*

*5. Main Street*

**IX. *New Ideas for Prophetstown***

***Executive Session***  
***Adjournment***