



**PRINCETON CITY COUNCIL
REGULAR COUNCIL MEETING**

**THURSDAY, FEBRUARY 13, 2020
FOLLOWING THE 6:00 P.M. PUBLIC HEARINGS
PRINCETON CITY HALL**

AGENDA

A. ROLL CALL

B. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA

C. APPROVAL OF CONSENT AGENDA

“Consent Agenda” means that all items listed below will be automatically approved with one Roll Call vote approving the Consent Agenda. Any City Council member may ask to put an item from the “Consent Agenda” for discussion and a separate vote. The purpose of a “Consent Agenda” is to expedite routine items and allow Council time to discuss more important matters.

1. APPROVAL OF MINUTES: JANUARY 9, 2020 PUBLIC HEARING AND COUNCIL MEETING MINUTES
 JANUARY 20, 2020 SPECIAL MEETING MINUTES
 JANUARY 27, 2020 SPECIAL MEETING MINUTES
2. APPROVAL OF SCOTT COUNTY SECONDARY ROADS PAVEMENT MARKINGS
3. APPROVAL OF TEXT MARKETING PROGRAM
4. APPROVAL OF NEW VOLUNTEER FIRE RECRUITS
5. APPROVAL OF MICHAEL KLINE TO VACATED COUNCIL SEAT
6. APPROVAL OF BILLS
- 7.. RECEIVE AND FILE:

D. COMMENTS OR UPDATES OF CITY CLERK OR CITY ATTORNEY:

1. Swearing in of new Council member
2. Clerk to Update Council on Long Term Debt Schedule.
3. Welcome Angie from Scott County Secondary Roads
4. Welcome Dave Donavan from SECC to discuss lease Agreement.

E. MAYORS COMMENTS:

1. Board Introductions
2. Long and short range planning at work session date set to March.
3. Green Business Park Updates.

F. PENDING BUSINESS:

1. Continuing Website Updates
2. Fire Truck sale discussion and open bid.
3. Council to approve or reject Civic Center Board Slate of appointments.

G. NEW BUSINESS:

1. Review and consider updates to Land Use Plan (New annexed areas to be added)
2. Hear a Motion to dissolve Sidewalk board/Recreation Trail Board (Ord.330)
3. Hear a Motion to transfer \$16,739.25 to the Princeton Recreational Trails Inc. A Non Profit Organization for the City's portion of the MRT.
4. Council to discuss future transfers of 10,000.00 to trail funds per year based on budget approval. (Resolution?)
5. Council to discuss park board.
6. Council to discuss deputy clerk pay while clerk is on leave.
7. Consideration of bids for the Princeton Well #3 Project

H. PLANNING & ZONING ITEMS:

1. Nothing at this time

I. RESOLUTIONS:

1. 2020-04, A RESOLUTION REGARDING MAXIMUM PROPERTY TAX DOLLARS RESOLUTION
2. 2020-06, A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$9,000,000 CONDUIT BONDS FOR THE WELLSPIRE PROJECT, AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, BONDS AND RELATED DOCUMENTS
3. 2020-07, A RESOLUTION AWARING CONTRACT FOR THE PRINCETON WELL #3 PROJECT

J. ORDINANCES:

1. None at this time.

K. REPORT OF APPOINTED COMMITTEES

Community Protection
Policy & Admin
Water & Sewer
Streets
Buildings & Inspector (Community Center)
Parks
Trail Committee

COMMENTS FROM THE AUDIENCE

CLOSING DIRECTION FROM CITY ATTORNEY

CLOSING COMMENTS FROM COUNCIL/MAYOR

ADJOURNMENT

NOTICE: *Items to be presented to the Council must be in the hands of the City Clerk no later than 4:00 pm on the Thursday before the week of the Council meeting. A packet containing the agenda and documentation for each item listed on the agenda is then prepared on Friday and delivered to each Council member. The next Council meeting is scheduled for March 12, 2020 at the Princeton City Hall at 6:00 pm. The deadline for items is March 5, 2020.*

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