

ROCHESTER CITY COUNCIL

REGULAR MEETING

MONDAY, AUGUST 23, 2010 AT 7:30 PM

**MUNICIPAL BUILDING
400 SIXTH STREET**

A G E N D A

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Reading and consideration of the minutes of the regular meeting of August 9, 2010.
5. Approval of the CONSENT AGENDA.
 - A. Consideration of a request from the Rochester Jaycees to hold their Haunted House event on October 1, 2010, subject to submission of a certificate of insurance and hold harmless agreement.
 - B. Consideration of a request from the Great Oaks Subdivision to hold their annual neighborhood party on Sunday, August 29, 2010, from 2:00 pm to 7:00 pm.
 - C. Consideration of a request from the residents of North Castell to hold their annual block party on Labor Day, Monday, September 6, 2010.
 - D. Consideration of the Rochester Area Youth Assistance (RAYA) list of prospective members for appointment to the 2010-2011 RAYA Board of Directors.
 - E. Consideration of a request to award a contract to perform maintenance on the City's elevated water tank to Industrial Painting. The requested award is to the low bidder and within the budgeted amount for this project.
 - F. Consideration of a request to award a contract to purchase a replacement fire service hose from Apollo Fire Equipment. The requested purchase is to the low bidder and within the budget for this item.
6. Miscellaneous PUBLIC COMMENT.
7. Public Hearings.

8. Legislative Deliberation.
9. Reports and Regular Business.
 - A. Consideration of an outdoor dining right-of-way agreement for Tower Pizza, 334 South Main Street.
 - B. Consideration of applications for appointments to the Principal Shopping District.
 - C. Consideration of confirmation of Renee Myers for the position of Library Liaison.
 - D. Consideration of a report from Administration regarding Griggs Brothers/Rochester Elevator Company Grain Elevator Nomination for Historic Places.
 - E. Consideration of a Resolution stating the City's Sidewalk Replacement Funding Policy.
 - F. Consideration of a report from Administration regarding an Elizabeth Street Park survey.
 - G. Consideration of a report and temporary public road easement agreement to open a temporary public road between Mill Street and East Second Street.
 - H. Consideration of a request from the Mayor to schedule a Sister City Committee meeting.
 - I. Consideration of confirmation of the Mayoral appointment of Pat Kane to the City Beautiful Commission.
 - J. Consideration of a Report from the City Council Downtown Development Authority Liaison.
10. New Business for Referral and Miscellaneous.
11. Request for a Closed Session to consider a legal opinion.
12. Adjourn.