



AGENDA

REGULAR AMERY CITY COUNCIL MEETING - **AMENDED**

WEDNESDAY

April 3rd, 2019, 5:00 P.M.

AT AMERY CITY HALL, 118 CENTER ST., AMERY, WISCONSIN

CITY COUNCIL CHAMBERS

715-268-7486; cityhall@amerywi.gov

- 1) Call to Order
- 2) Roll Call and Pledge of Allegiance
- 3) Minutes: March 13, 2019 Special Council; March 19, 2019 Special Council; March 26, 2019 Finance/Personnel Committee; March 28 2019 Plan Commission
- 4) Upcoming Events
- 5) Officer Reports: City Administrator; Police Chief; DPW Director; Fire Chief; Clerk-Treasurer; Library Director
- 6) Committee Reports
- New Business**
- 7) CDBG Block Grant – Due (May 17, 2019) ~Dave Rasmussen, MSA
 - a. Resolution #01-2019 - Adopting a Citizen Participation Plan
 - b. Resolution #02-2019 - Adopting a Revision to the Amery Fair Housing Ordinance
 - c. Adopting a Relocation Plan
 - d. Resolution #03-2019 - to Adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations
 - e. Resolution #04-2019 – Adopting an “Affordable Housing Extension”
- 8) Resolution #05-2019 – Terminating TIF District #5
- 9) Professional Services Agreement for Amendment of TIF District #8 and Creation of TIF District #9
- 10) Bear Trap Lake – Polk County (Council to Exercise Extraterritorial Plan Approval authority)
- 11) Resolution #06-2019 International Migratory Bird Day
- 12) Proposal for Mural Restoration for Sign and Design
- 13) Approval of Operator’s License for: McKenna S. Dunham (Countryside – Cenex)
- 14) Approval of Clerk-Treasurer as a signer of Bremer Account(s)
- 15) Approval of Clerk-Treasurer for a City Credit Card
- 16) Support for the Communities of Polk County Housing Studies CDBG Grant Application
- 17) Consider language Update to City Ordinances (11-2-12; 11-5-8 to 11-5-9)
- 18) Possible Closed Session Proceedings under WI §19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This is in regards to the City Clerk-Treasurer position; Police Department.
- 19) The Council shall reconvene into Open Session and may act on matters discussed in Closed Session and to complete the agenda.
- 20) Adjournment

Patty Bjorklund, WCMC/CMC/CMTW

City Clerk-Treasurer

Posted: Website (www.amerywi.gov); Amery City Hall

4/2/2019