CITY OF OSAGE
AGENDA

MONDAY, MAY 16 2016
TIME: 5:30 P.M.

1. Approve Agenda
2. Consent Agenda
   a) Approval of Monthly Reports
   b) Approval of Claims
   c) Approve Minutes of April 18, 2016 Council Meeting
   d) Res. Approving Class “C” Liquor License + Outdoor Service to American Legion Post #278
   e) Res. approving Class “C” Beer Permit (BC) + Sunday + Carryout Native Wine + Class B Wine Permit (Carryout Wine) for Scott & Sherrie Beyer DBA/Kwik Serve
   f) Res. Approving Special Class “C” Liquor License (BW) (Beer/Wine) + Class “B” Wine Permit + Sunday to Osage Hotel & Suites LLC DBA/ AmericInn
3. Public Forum
4. Request for Mobile Food Truck by Garatos Brazilian BBQ
5. Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimated Cost for the Osage Façade Rehabilitation Project
   • Consideration of Bids for Façade Rehabilitation Project
6. Res. Approving Required Documents for the CDBG Downtown Façade Revitalization Project 15-DTR-003
7. Public Hearing on Proposed Amendment of FY 2015-16 Budget
   • Res. Amending the Current Budget for the Fiscal Year Ending June 30, 2016
8. Public Hearing on Proposed Amendment to Urban Renewal Plan
   • Res. To Approve 2016 Urban Renewal Plan Amendment for the Osage Urban Renewal Area
   • Res. To Approve and Authorize Signing of a Development Agreement to Provide Financial Assistance for A to Z Drying Inc. in the City of Osage, Iowa
11. Res. Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and Issuance of Notes to Evidence the Obligations of the City Thereunder
12. Res. approving class “B” beer + Outdoor Service for Sunny Brae Golf & Country Club for Friday Night Out June 10, 24, July 8, 22, August 12
13. Update of Budget Amendment
14. Approval of Travel Request(s)
15. Committee Reports
16. Department Reports
17. Adjourn