

# **COUNCIL MEETING AGENDA**

## **March 21, 2018**

COUNCIL WORK SESSION TO BEGIN AT 4:30 P.M.

ROLL CALL: 5:30 P.M.

Visitors: Rod Hanson, Mike Pommer

### **NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING**

### **NOTICE OF OPEN MEETING LAWS**

- 1.) ACTION ON THE MINUTES FROM THE FEBRUARY 14, 2018 MEETING
- 2.) ACTION ON THE FEBRUARY 2018 TREASURER'S REPORT
- 3.) UPDATE ON FISCAL YEAR 2017 AUDIT RESULTS
- 4.) ACTION ON WRITING OFF OLD (3+ YEARS) OUTSTANDING UTILITY BILLS
- 5.) APPROVAL OF PAY REQUEST #5 FOR CIVIC CENTER PROJECT - \$117,450.00
- 6.) UPDATE ON HIGHWAYS 35 WATER PROJECT
- 7.) UPDATE/ACTION ON WORKFORCE HOUSING GRANT PROCESS
- 8.) ACTION ON ROSE PROPERTY PRICE OPTIONS
- 9.) ACTION ON RENEWAL ON LEASE OF REMAINDER OF 40 ACRES
- 10.) CONSIDERATION OF ASSIGNMENT OF LARRY SHERER LEASE TO KEN SLAMA
- 11.) APPROVAL OF LB 840 LOAN
- 12.) CONSIDERATION OF ECONOMIC DEVELOPMENT DIRECTOR POSITION AND JOB DESCRIPTION
- 13.) RENEWAL OF MASS COMMUNICATION CONTRACT
- 14.) RETREAT FEEDBACK – ESTABLISH PROJECTS AND PRIORITIES
- 15.) MAYOR'S PUBLIC COMMENT PERIOD

\*The purpose of this agenda item is to allow for public comment of items for potential discussion at a future Council Meeting. Comments brought to the Council are for information only. The Council will not take any action on the item except for referring it to staff to address or placement on a future Council Agenda. This comment period will be limited to three (3) minutes per person.

### **16.) UTILITY FOREMAN REPORT**

### **17.) CITY ADMINISTRATOR REPORT:**

- A. Sales Tax Update
- B. Legislative Update
- C. Economic Development Subcommittee

### **18.) RECOMMENDATIONS AND REPORTS FROM:**

- A. Police Review
- B. Community Redevelopment Authority
- C. Planning Commission
- D. Park Board
- E. Library Board
- F. Civic Center Board
- G. Fire Department
- H. Citizen Advisory Committee
- I. Cemetery Board
- J. Hatchery Board
- K. Rehab Board

L. Tree Board

19.) CLAIMS

20.) ADJOURN

\*Closed sessions may be necessary for the protection of public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

Zach Dolen,  
City Clerk