

COUNCIL MEETING AGENDA

November 8, 2017

COUNCIL WORK SESSION TO BEGIN AT 5:00 P.M.

ROLL CALL: 5:30 P.M.

Visitors: Rod Hanson

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETING LAWS

- 1.) ACTION ON THE MINUTES FROM THE OCTOBER 11, 2017 MEETING
- 2.) ACTION ON THE OCTOBER 2017 TREASURER'S REPORT
- 3.) APPROVAL OF CHANGE ORDER #5 AND FINAL PAY REQUEST FOR SOUTH MAIN PROJECT- \$3,708.99
- 4.) DISCUSSION/ACTION FOR SEWER MAIN EXTENSION ON SOUTH MAIN
- 5.) APPROVAL OF CHANGE ORDER #1 AND PAY REQUEST #2 FOR HIGHWAYS 35 WATER PROJECT - \$30,307.19
- 6.) APPROVAL OF CHANGE ORDER #1 AND PAY REQUEST #1 FOR CIVIC CENTER PROJECT - \$66,150.00
- 7.) RENEW OR REPLACE ORDINANCE #1-2007 RE FRANCHISE & POLE USE AGREEMENT WITH ABB
- 8.) APPROVE GUSTAFSON 3RD ADDITION FINAL PLAT
- 9.) APPROVE ROSE ADDITION FINAL PLAT
- 10.) ACTION ON WORKFORCE HOUSING GRANT APPLICATION
- 11.) ACTION ON COMMUNITY WORKFORCE HOUSING STUDY UPDATE
- 12.) APPOINT CIVIC CENTER BOARD MEMBERS
- 13.) APPROVAL OF COMMUNITY SURVEY
- 14.) 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.

15.) UTILITY FOREMAN REPORT

16.) CITY ADMINISTRATOR REPORT:

- A. Sales Tax Update
- B. Legislative Update
- C. Economic Development Subcommittee
- D. Park Board Subcommittee
- E. Wind Farm Campers
- F. Electric Rates
- G. Off Street Parking at School

17.) RECOMMENDATIONS AND REPORTS FROM:

- A. Police Review
- B. Rehab Board
- C. Park Board
- D. Planning Commission
- E. Library Board
- F. Cemetery Board
- G. Tree Board
- H. Hatchery Board

- I. Fire Department
- J. Citizen Advisory Committee
- K. Community Redevelopment Authority
- L. Civic Center Board

18.) CLAIMS

19.) 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