

COUNCIL MEETING AGENDA

December 13, 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 NOVEMBER 8, 2017 MEETING
- 2.) ACTION ON THE NOVEMBER 2017 TREASURER'S REPORT
- 3.) CHANGE ORDER #2 & PAY REQUEST #3 FOR HWY 35 WATER PROJECT - \$73,469.33
- 4.) PAY REQUEST #2 FOR CIVIC CENTER - \$49,500.00
- 5.) SOUTH MAIN WATER/SEWER EXTENSION UPDATE
- 6.) RENEW OR REPLACE ORDINANCE #1-2007 RE FRANCHISE & POLE USE AGREEMENT WITH ABB
- 7.) PASSAGE OF RESOLUTION # 17-2017 TO APPROVE GUSTAFSON 3RD ADDITION FINAL PLAT
- 8.) PASSAGE OF RESOLUTION # 18-2017 TO APPROVE ROSE ADDITION FINAL PLAT
- 9.) ADJOURN SINE DIE

RECONVENE

CITY ATTORNEY MINER GIVES OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

10.) ELECT COUNCIL CHAIRPERSON

11.) APPOINT COUNCIL SUB-COMMITTEES AND PERSONNEL FOR 2018

COMMITTEES:

- a. LIGHT, WATER, SEWER
- b. STREET AND ALLEY
- c. FINANCIAL AND ORDINANCE
- d. PARK AND RECREATION
- e. BUILDING AND LANDFILL
- f. CITY HEALTH BOARD/LAW ENFORCEMENT REVIEW BOARD

PERSONNEL

- g. CITY ADMINISTRATOR
- h. CITY CLERK/TREASURER
- i. CITY ATTORNEY
- j. FIRE CHIEF
- k. CERTIFIED STREET SUPERINTENDENT
- l. CITY ENGINEER

12.) APPOINT ALL OTHER BOARDS, COMMITTEES AND AUTHORITIES

13.) COMMUNITY SURVEY RESULTS

- 14.) DISCUSSION/ACTION ON WIND PROJECT BUILDING
- 15.) WAKEFIELD LEVEE DISCUSSION
- 16.) ARBOR DAY PROCLAMATION—APRIL 26, 2018
- 17.) SET DATE FOR 1 & 6 YEAR STREET HEARING
- 18.) 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.

- 19.) UTILITY FOREMAN REPORT
- 20.) CITY ADMINISTRATOR REPORT:
 - A. Sales Tax Update
 - B. Legislative Update
 - C. Civic Center Update

- 21.) RECOMMENDATIONS AND REPORTS FROM:
 - A. Police Review
 - B. Community Redevelopment Authority
 - C. Citizen Advisory Committee
 - D. Planning Commission
 - E. Library Board
 - F. Cemetery Board
 - G. Tree Board
 - H. Hatchery Board
 - I. Park Board
 - J. Fire Department
 - K. Civic Center Committee
 - L. Rehab Board
 - M.

22.) CLAIMS

23.) 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