

# **COUNCIL MEETING AGENDA**

## **February 14, 2018**

### **COUNCIL WORK SESSION TO BEGIN AT 5:00 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.) OPEN ONE & SIX YEAR STREET IMPROVEMENT PUBLIC HEARING – 5:30 P.M.
- 2.) DISCUSSION OF AUDIT RESULTS
- 3.) ACTION ON THE MINUTES FROM THE JANUARY 10, 2018 MEETING
- 4.) ACTION ON THE JANUARY 2018 TREASURER'S REPORT
- 5.) CLOSE HEARING
- 6.) PASSAGE OF RESOLUTION # 2-2018 FOR 1 AND 6 YEAR STREET IMPROVEMENT PLAN
- 7.) APPROVAL OF PAY REQUEST #4 FOR CIVIC CENTER PROJECT - \$75,281.40
- 8.) ACCEPT BID FOR SEWER MAIN EXTENSION ON SOUTH MAIN
- 9.) UPDATE ON HIGHWAYS 35 WATER PROJECT
- 10.) APPROVAL OF PAY REQUEST FOR TRAIL PROJECT - \$15,791.33
- 11.) PASSAGE OF RESOLUTION 3-2018 ABANDONMENT OF 30' RIGHT OF WAY
- 12.) UPDATE OF WORKFORCE HOUSING GRANT PROCESS
- 13.) 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.

### **14.) UTILITY FOREMAN REPORT**

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

- A. Sales Tax Update
- B. Legislative Update
- C. Economic Development Subcommittee
- D. Council Retreat
- E. SPP Agreement
- F. Community Surveys
- G. Discussion concerning sale of Trail Property currently leased to Larry Sherer

### **16.) 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

17.) CLAIMS

18.) 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