



AGENDA

Regular Council Meeting

Council Chambers

Wednesday, November 8, 2017 at 7 pm

The agenda lists the items the council intends to discuss and act upon. The agenda is provided at least 24-hours in advance of the meeting. Citizen's concerns or complaints not on the agenda will be deferred to a future meeting for discussion and action.

All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on this motion.

1. **Pledge of Allegiance**
2. **Consent Agenda**
 - a. Sheriff's Report
 - b. Library Report
 - c. Approval of Minutes as Presented
 - d. Delinquent Utility Accounts

Agenda Items for Discussion

3. Fire/Ambulance Report
4. Fire Department Building –
 - Possible Resolution #11081701, Resolution calling special election on the issuance of General Obligation Capital Loan Note not to exceed \$1,500,000 for new fire station
 - Luke Osterhaus & Martin Gardner Architecture
5. Sidewalks
 - Luke Osterhaus & Nick Cleveland
6. Communication Board – Luke Osterhaus
7. Cemetery fees - Soppe
8. Liquor License renewal – JP's One More and Fox Ridge
9. TIF Report – Motion to approve
10. Certifying TIF Debt to county auditor
 - Resolution #11081706 certifying No debt this year
11. AFR – Resolution #11081702 to approve
12. 1st reading of Library ordinance
13. Trees Forever Account
 - Resolution #11081703 to change names on signature card
14. Cameras – Shane Metz
15. Superintendents report
16. Resolution #11081704 to approve Pay Estimate #7, \$431,170.75 to WRH,Inc
17. Financial Reports
18. Bills to be Allowed and Paid
19. City Clerk Comments
20. Mayor Comments

