

AGENDA

Regular Council Meeting

Council Chambers

Wednesday, January 11, 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. Health Insurance Agent
 - Jeff Beck with Beck Financial & Insurance
 - Possible change of agent (possible resolution #01111702)
5. Health Insurance
 - Decision on insurance for upcoming year
6. Liquor License Renewal (motion needed)
 - Slice
7. Appointments (resolution # 01111701)
 - Bank
 - Attorney
 - Newspaper
 - City Clerk
 - Deputy Clerk
 - Mayor Pro-tem
8. Superintendents Report
9. Financial Reports
10. Bills to be Allowed and Paid
11. City Clerk Comments
12. Mayor Comments

Old Business

1. Dike Fire Dept. Building Design
2. Security Cameras
3. Utility Bill – late fee/shut off fee