

# AGENDA

Regular Council Meeting

Council Chambers

Wednesday, December 14, 2016 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. Sewer Project
  - Award of Bids/Gary with McClure Engineering (motion needed)
  - Agreement for Engineering Service – McClure (motion needed)
  - Resolution #12141601 – Final approval of Sewer Revenue Loan \$5,000,000
5. Chicken Ordinance
  - Final Reading
6. Security Cameras
  - Chad Cutsforth
7. Utility Bill – late fee/shut off fee update
  - Nick Cleveland and Chad Cutsforth
8. Liquor License Renewal (motion needed)
  - JP's One More
  - Fox Ridge Golf Course
9. Health Insurance
  - Premium increase of 23% on current plan
10. Tree at City Park
  - Letter from Nathan Schmitz concerning tree
11. Resolution #12141602
  - Resolution to transfer \$31340.07 from general checking to LMI savings
12. Superintendents Report
13. Financial Reports
14. Bills to be Allowed and Paid
15. City Clerk Comments
16. Mayor Comments

Old Business