

AGENDA REGULAR SESSION
Tuesday, September 2, 2014
6:30 PM

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda.
 - 4a. Additions
 - 4b. Deletions
5. Approval of Consent Agenda.
 - 5a. August 2014 City Council Meeting Minutes
 - 5b. July 2014 Financial Statement
 - 5c.

Approved Claims 8/14/2014 Checks #18361-18374	\$18,766.55
Approved Claims 8/19/2014 Check #18375	\$125.00
Approved Claims 8/20/2014 Checks #18376-18377, 18379-18386 (18378-VOIDED)	\$6,316.68
Claims to approve Checks #18387-18403	<u>\$12,011.11</u>
Total Claims	\$37,219.34
 - 5d. 2013 Road Project Payment #5 (Final) - \$43,780.43
 - 5e. Gambling Permit – Madden’s, June 23, 2015; Nat’l Sunflower Assn
6. Open Forum
 - 6a. Ruth Nelson - Fall Newsletter discussion
 - 6b. Wolf – Speed on Green Gables Road
7. Planning & Zoning
 - 7a. Administrator’s Report
 - 7b. Review on Harstad property development concept
8. Wastewater & Roads Report
 - 8a. Wastewater Report
 - 8b. Road Report – Application for Payment #5 (Final) – approve on Consent Agenda
9. Public Safety
 - 9a. Fire Contract update
10. Parks and Trails
 - No Report

- 11. Personnel Committee
 No Report
- 12. Budget Committee
 Budget Update Report
- 13. Mayor's Report
 13a. Mayor's Report
- 14. City Administrator Report
 14a. Administrator's Report

15. Old Business
 None

16. New Business
 16a.

17. Announce Next Regular Sessions of City Council/Other Meetings

Wastewater & Road Committee Meeting..... Wednesday, September 17, 2014 at 3:00pm
Planning and Zoning Meeting..... Tuesday, September 30, 2014 at 6:30pm
City Council Meeting..... Tuesday, October 7, 2014 at 6:30pm

18. Adjournment