

AGENDA REGULAR SESSION

Tuesday, August 5, 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. July 2014 City Council Meeting Minutes
 - 5b. June 2014 Financial Statement
 - 5c. Claims list to review and sign (Checks #18277-18306, 18312*-18352) \$644,051.89
(*Checks 18307-18311 were damaged checks and are voided)
 - 5d. Authorization to publish Summary of Ordinance changes (added 8/4/2014)
6. Public Hearing
 - 6a. City Ordinance Amendments – Wastewater Equivalent Residential Connection (ERC)
7. Open Forum
8. Planning & Zoning
 - 8a. Administrator's Report
 - 8b. Gary Rivers – 87-379-0081; M&B Lot Split
9. Wastewater & Roads Report
10. Public Safety
11. Parks and Trails
12. Personnel Committee
No Report
13. Budget Committee
No Report
14. Mayor's Report
 - 14a. Mayor's Report
 - 14b. Fire and Rescue Contract - Pillager Area Fire Protection Association

- 15. City Administrator Report
 - 15a. Administrator’s Report

 - 15b. City Airport – Split Rail Fence

 - 15c. Rardin Excavating – Contract for snowplowing, sweeping, crack sealing and mowing

- 16. Old Business
- 17. New Business

- 18. Announce Next Regular Sessions of City Council/Other Meetings
 - Budget Committee Meeting Thursday, 08/07/2014 at 4:30pm
 - Budget Committee Meeting Thursday, 08/14/2014 at 4:30pm
 - Wastewater & Road Committee Meeting..... Wednesday, 08/20/2014 at 3:00pm
 - Planning and Zoning Meeting.....Tuesday, 08/26/2014 at 6:30pm
 - Budget Committee Meeting Thursday, 08/28/2014 at 4:30pm
 - City Council Meeting.....Tuesday, 09/02/2014 at 6:30pm

- 19. Adjournment