

**City Council Meeting**  
**City Council Chambers 108 W Jackson**  
**January 18, 2016 at 5:30 p.m.**

NOTICE TO THE PUBLIC: The Mayor and Council welcome comments from the general public during the discussion. You are requested to limit the time to 5 minutes to present your remarks in order that others may be given the opportunity to speak. If you have a need for communication assistance, please contact the City Clerk's Office 48 hours in advance.

Call to Order: 5:30 o'clock p.m.

Communication:

1. Mayors comments
2. Council member comments
3. Citizens comments

Consent Agenda:

4. 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 the Council votes on the motion.
  - Approval of previous Council meeting minutes
  - Approval of Treasurer's Report for the month of December 2015
  - Approval of Water Consumption report for the month of December 2015
  - Approval of shut off list for December 2015
  - Approval of Employee Comp Time report
  - Approval of Monthly Police Report
  - Approval of bills
  - Parks Committee – last meeting
  - Rec Committee – last meeting Jan. 7, 2016
  - Memorial Hall Committee – last meeting Jan. 4, 2016
  - 28E Committee – last meeting

New Business:


5. Tyler Donaldson/Bruce Donaldson – regarding Chapter 57 pertaining to dangerous and vicious animals
6. Consideration and possible action to approve Resolution 16-01, approving council appointments
7. Consideration and possible action to approve Resolution 16-02, approving mayor appointments
8. Consideration and possible action to approve Resolution 16-03, approving the official newspaper
9. Consideration and possible action to approve Resolution 16-04, appointing P & Z Committee
10. Consideration and possible action to approve Resolution 16-05, appointing Board of Adjustment Members
11. Consideration and possible action to approve Resolution 16-06, taking action with respect to a Sewer Revenue Loan and Disbursement Agreement
12. Consideration and possible action to approve funds for McCormick Enterprises Invoice
13. Consideration and possible action to approve to forgive charges to Northcorp for extra water used for flushing
14. Consideration and possible action to approve Memorial Hall Improvements Bid
15. Consideration and possible action to approve Bike Path Lighting – MCCF Grant

16. Consideration and possible action to approve to allow mixed drinks at Memorial Hall – Feb. 14th

17. Discussion – Water Rates

18. Consideration and possible action to approve to proceed with acquiring property at 502 S.

Jefferson

  
1-15-16 2:30pm