

Lloyd Carnahan- Mayor
Stephanie Haug, CMC- City Clerk/Treasurer
Spink Engineering- City Engineer
Kerr Law Group-City Attorney



Lisa Stade-Councilwoman
Mary Lettau- Councilwoman
Linda Lehman- Councilwoman
Connie Meredith- Councilwoman
Michelle McLeod- Councilwoman

REGULAR CITY COUNCIL MEETING

February 3, 2015

A G E N D A

Council Chambers
7:00pm

TURN OFF ALL CELL PHONES & PAGERS-EMERGENCY PERSONNEL USE SILENT ALERT

A. CALL TO ORDER/PRESENTATION OF COLORS

B. ROLL CALL

C. READING AND APPROVAL OF MINUTES

1. *Regular Meeting – January 20, 2015*

D. OPENING REMARKS, “HOUSEKEEPING” ITEMS, EXECUTIVE SESSION REQUESTS, ETC.

E. APPROVAL OF AGENDA (Only essential changes not requiring preparation, review, public notice, or action may be added)

F. VISITOR COMMENTS- *for non-agenda items.*

Council will not take action on an item not already on agenda without time to research, read, and receive staff report. Items may be added on future agenda, but not current agenda. Please do not speak or make remarks unless recognized by the Chair, then if you are called, come forward to microphone, give name and address for minutes recorder. Council chamber over-flow will be moved to City Community Center.

G. REGULAR REPORTS:

1. EDC Report
2. Staff Report
3. Engineer Report
 - Skate Park Land
 - Legion Park Improvements
4. Council Committee Reports

H. ITEMS FOR APPROVAL:

1. Resolution #2015-01- Water/Sewer Bond Call
2. First Reading – Ordinance Amending Mayor’s Salary
3. Vouchers

I. ITEMS FOR DISCUSSION:

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

