

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**NOVEMBER 10, 2015**

1. Call to Order: **5:00 P.M.** Regular Council Meeting
  - a. Pledge of Allegiance
2. Roll Call
3. Consent Calendar: Notice To the Public - All matters listed in this form are considered routine by the Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt by Roll Call Vote.
  - A. Minutes of the City Council Meeting held October 13 & November 2, 2015
  - B. Claims as Presented for Payment
  - C. City Administrator's Monthly Report for October 2015
  - D. WHRA Meeting Minutes for September 29 & October 14 2015
  - E. Park Advisory Board Meeting November 4, 2015
  - F. Police Department Activity Report for October 2015
  - G. Fire Department Meeting Minutes for October 7, 2015
  - H. Senior Citizens Center Financial Report for October 2015

**SUGGESTED ACTION: Roll Call vote to approve items A thru H as recommended.**

4. BN Park Nativity Scene Discussion
5. ATV Ordinance Changes – Jim Formanek
6. Liquor Store - Video Surveillance Quotes
7. City Building Maintenance Position Hiring
8. Employee Step Increase – Dean Kallevig – Wellness Center
9. SE Project - Change Order Review & Approval
10. SE Project - Private Properties Sewer Connection
11. WWTP Engineer Proposals – Phosphorus Reduction
12. Banking Services Proposal
13. Hwy 10 Project – Set Public Hearing Date
14. Meeting Open to Public 6:30 P.M.

## **DEPARTMENT REPORTS**

Street, Sewer & Parks Departments  
Electric & Water Departments  
Liquor Store  
WDA/Planning & Zoning/Fire Department  
Police Department  
Wellness Center Manager  
City Administrator  
Council Reports  
Mayor's Report

## **ADJOURNMENT**