

AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 8, 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 November 10 & 16 and December 1, 2015
 - B. Claims as Presented for Payment
 - C. City Administrator's Monthly Report for November 2015
 - D. WHRA Meeting Minutes for October 27, 2015
 - E. WDA Meeting Minutes for October 8 & 21, 2015
 - F. Police Department Activity Report for November 2015
 - G. Senior Citizens Center Financial Report for November 2015
 - H. Fire Department Meeting Minutes for November 4, 2015

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

4. SE Project Signage Layout
5. Quotes for GPS Unit – Planning Department
6. City Board Appointment – Resolution 12-02-15 Park Advisory Board Re-Appointments
7. 2016 Part Time Employee Wage Adjustments
8. Employee Step Increase – Aaron White –Police Department
9. City Fees and Charges for 2016 – Resolution 12-06-15
10. Liquor, Wine, Beer & other License Renewals for 2016
11. Electric, Water & Sewer Utility Accounts Write Offs for 2015
12. Accounts Receivable & Wellness Center Write Offs for 2015
13. Liquor Store Bad Checks – Write Offs for 2015
14. 6:00 p.m. Truth & Taxation Hearing
15. 2016 Tax Levy Adoption – Resolution 12-03-15
16. 2016 General Fund & Enterprise Funds Budget Approval – Resolution 12-04-15 & 12-05-15
17. 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