

AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 19, 2016

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 March 8, 2016
 - B. Claims as Presented for Payment
 - C. City Administrator’s Monthly Report for March, 2016
 - D. WHRA Meeting Minutes for February 16, 2016
 - E. WDA Meeting Minutes for February 11, 2016
 - F. Park Advisory Board Meeting for March 7, April 4, 2016
 - G. Library Board Meeting Minutes for January 19, 2016
 - H. Police Department Activity Report for March, 2016
 - I. Fire Department Meeting Minutes for April 6, 2016
 - J. Senior Citizens Center Financial Report for March, 2016
 - K. CVB Meeting Minutes for February 8, 2016

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

4. Mike Heikkila – Sidewalk Removal – King Avenue
5. TIF Application – Kyle Davis – Grand Stay Hotel
6. SEH – Engineering Agreement – Airport PAPI Project
7. CVB Agreement & Bylaws
8. Bolton & Menk – Engineering Agreement – Community Center Drive
9. Pettit Park Land Discussion
10. Police Garage Floor Replacement Bids
11. SE Project Sidewalk Changes
12. Arbor Day Proclamation
13. Loyalty Day Proclamation
14. Airport Manager Resignation – Next Steps
15. Assistant Liquor Store Manager Resignation – Authorization to Advertise
16. Solar Panel Ordinance Review
17. Employee Step Increases – Andrew Worden, Chuck Melchior, Eric Robb
18. Meeting Open to Public – 6:30 p.m.
19. NJPA Annual Meeting Assembly
20. K-line Spur – Land Purchase from BN Railroad
21. K-line Spur Bids

22. K-line Spur – Krech Ojard Construction Phase Proposal
23. Broadband Access and Status Within City Limits
24. Adult Fishing Restrictions in Sunnybrook Park
25. Mike Kleinke – Fire Dept – 1st Asst. Chief Resignation

DEPARTMENT REPORTS

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

ADJOURNMENT