

AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 8, 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 July 22, 2016
 - B. Claims as Presented for Payment
 - C. City Administrator's Monthly Report for July 2016
 - D. WHRA Meeting Minutes for June 28, 2016
 - E. WDA Meeting Minutes for June 8, 2016
 - F. Park Advisory Board Meeting Minutes for August 4, 2016
 - G. Library Board Meeting Minutes for May 17, 2016
 - H. Police Department Activity Report for July 2016
 - I. Senior Citizens Center Financial Report for July 2016

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

4. TIF – 49 Unit Assisted Living Facility – Set Public Hearing Date
5. UTV Ordinance – Change Age of Qualified User – Craig Folkestad
6. Brew Pub Ordinance #208, 3rd Series é Amendment to Zoning Ordinance #207, 3rd Series
7. 11th Street Paving – Compton Township Proposal
8. Mason Brothers Fence Proposal to Delineate Public Right of Way
9. Colfax Ave SE – Sidewalk Change of Location
10. Library Consultant RFP Selection
11. Liquor Store Inventory Procedure é Internal Controls Proposal
12. Water Tower Cleaning é Painting of Stand Pipe Proposals
13. Meeting Open to the Public 6:30 p.m.
14. Liability Coverage – Waiver Form – LMC IT Insurance
15. Set Date for Special City Council Meeting – Electric Plant Site Discussion

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