

AGENDA
REGULAR CITY COUNCIL MEETING
June 7, 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 May 10, 2016
 - B. Claims as Presented for Payment
 - C. City Administrator's Monthly Report for May 2016
 - D. WHRA Meeting Minutes for April 26, 2016
 - E. WDA Meeting Minutes for April 14, 2016
 - F. Park Advisory Board Meeting Minutes for June 6, 2016
 - G. Library Board Meeting Minutes for March 15, 2016
 - H. Police Department Activity Report for May 2016
 - I. Fire Department Meeting Minutes for May, 2016
 - J. Senior Citizens Center Financial Report for May 2016

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

4. Public Hearing – TIF – Grandstay Hotel – Kyle Davis 5:00 p.m.
5. Gores Company – Request to share cost of Water Leak Boline Chiropractor Office
6. Natalia Paulson – SE Project Special Assessment Appeal
7. Mark Hanson – WCTA Developer – Web Advertising
8. VFW Temporary Liquor License for June 16, 2016
9. Ronald McDonald Ride – Block off 1st Street – June 11, 2016
10. Community Center Drive Project – Bid Award
11. Sidewalk Policy Amendments
12. Meeting Open to Public – 6:30 p.m.
13. Planning Commission Board Appointment
14. Fire Department Turn Out Gear Bids
15. Appointment of Election Judges
16. R-1 – Zoning – Lot Coverage Ordinance Amendment
17. Police Car Camera Quotes
18. Survey Proposals from Bolton & Menk – SE Project /Highway 71 South
19. 1st Assistant Fire Chief Hiring
20. Wellness Center – Change Order – Fransen Decorating, Inc.
21. Liquor Store Assistant Manager Position Hiring

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