

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**MARCH 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 February 9, 2016
  - B. Claims as Presented for Payment
  - C. City Administrator's Monthly Report for February 2016
  - D. WDA Meeting Minutes for January 14, 2016
  - E. Police Department Activity Report for February 2016
  - F. Fire Department Meeting Minutes for March 2016
  - G. Senior Citizens Center Financial Report for February 2016

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

4. Public Hearing – Community Center Drive Project – 5:00 P.M.
5. Historical Structure Evaluation – Dan Hoisington
6. MRES Land Control Contract
7. MnDOT – Limited Use Permit for Municipal Identification Entrance Sign Resolution
8. Employee Step Increases – Doug Lowers & Weldon Crider
9. Meeting Open to the Public – 6:30 P.M.
10. Electric Plant Office – RFP for Architect/Consultant
11. Public Works Employee – Sheldon Braith – Resignation – Authorization to advertise
12. April 12, 2016 Council Meeting – Reschedule?

**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**