

AGENDA
REGULAR CITY COUNCIL MEETING
JULY 14, 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 June 9, 2015
 - B. Claims as Presented for Payment
 - C. City Administrator's Monthly Report for June 2015
 - D. WHRA Meeting Minutes for May 26, 2015
 - E. WDA Meeting Minutes for May 14 & June 11, 2015
 - F. Park Advisory Board Meeting July 6, 2015
 - G. Police Department Activity Report for June 2015
 - H. Fire Department Meeting Minutes for July 1, 2015
 - I. Senior Citizens Center Financial Report for June 2015

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

4. Public Hearing 5:00 pm – Star Hollows Project TIF – Resolution 07-01-15
5. City 2014 Financial Report Review – Eide Bailly
6. Public Hearing 5:30 pm – Star Hollows Project MIF Loan – Resolution 07-02-15
7. City Audit Proposal – Eide Bailly
8. DNR Trail Grant Agreement
9. Bolton & Menk Engineering Agreement – DNR Trail Grant
10. Harvest Thyme Bistro – Beer & Wine License
11. Meeting Open to Public 6:30 pm
12. Wellness Center – M-State Membership Agreement Discussion
13. WWTP Employee Step Increase - Mike Cottrell
14. Street Overlay Quotes
15. Street Department Pickup Quotes
16. WWTP Roof Shingle Quotes
17. CGMC Class Action Lawsuit – Flushable Wipes
18. City Code Codification Quote
19. SE Project Change Order Approval Process
20. Police Officer Hiring
21. Chairs for Council Chambers Proposal
22. Sue Maki's House Demolition Process
23. CGMC – Schedule Meeting for Annual Review
24. Wellness Center – Aquatics Coordinator - Abby Kephart Resignation

DEPARTMENT REPORTS

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

ADJOURNMENT