

AGENDA
REGULAR CITY COUNCIL MEETING
JULY 12, 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 June 7 & June 30, 2016
 - B. Claims as Presented for Payment
 - C. City Administrator's Monthly Report for June 2016
 - D. WHRA Meeting Minutes for May 24, 2016
 - E. WDA Meeting Minutes for May 12, 2016
 - F. Park Advisory Board Meeting Minutes for July 5, 2016
 - G. Police Department Activity Report for June 2016
 - H. Fire Department Meeting Minutes for June 1 & July 6, 2016
 - I. Senior Citizens Center Financial Report for June 2016
 - J. CVB Meeting Minutes for April 11 & June 13, 2016

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

4. City 2015 Audit Report
5. Josh Tabery – Eagle Scout Project – Entrance Signs Landscaping
6. Airport PAPPI Lights & Fence Bids & Grant Agreement & Engineering Agreement
7. Mill & Overlay Bids
8. Temporary Liquor License – MS Tram Event
9. Bolton & Menk Engineering Agreement – Community Center Drive Project
10. R/W Ordinance – Moratorium on Above Ground Utility Application
11. Wadena Business Park Grant Application Proposal
12. Fire Department Turn Out Gear Quotes
13. Library Consultant – Committee to Review RFP Proposals
14. Employee Step Increase – Mike Cottrell & Lance Uselman
15. Meeting Open to Public – 6:30 p.m.
16. Change Date of August Council Meeting – Due to Primary Election
17. Set Date for General Fund Budget Review
18. Street Department – Heavy Equipment Operator/Maintenance Worker Hiring
19. Quotes for Electric Underground Cutover Electrician
20. Electric Plow Blade Quote for New Trenching Machine

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