

CITY COUNCIL MEETING

Agenda

January 15, 2018

6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE & INVOCATION
3. OATH OF OFFICE
4. PUBLIC INPUT
5. AMENDMENTS TO THE AGENDA
6. MAYORS REPORT
 - A. January Meetings
7. CONSENT AGENDA

These items are routine and enacted by one motion. There will be no separate discussion of these items unless a Council member so requests.

- A. Approval of Minutes
 - a. Regular Meeting January 15, 2018
- B. Payroll Ordinances –

C. Purchase Order Ordinance – 5096

8. APPOINTMENTS

A. Appointed Officers – Recreation Director

B. CVB Advisory Board

9. PLANNING & ZONING

10. OLD BUSINESS

11. NEW BUSINESS

A. Midwest Living Advertisement

B. Sundstrom Conference Center Management Contract

C. Local Sales Tax Transfer

D. Park Facility HVAC

E. Välkommen Trail Right-of-Way Purchase

12. EXECUTIVE SESSION

13. DEPARTMENT HEAD REPORTS

A. Community Development/Parks

B. Recreation

C. Administration/Finance

14. OTHER

15. ADJOURNMENT