

# **CITY COUNCIL MEETING**

## **Agenda**

**December 04, 2017**

**6:30 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE & INVOCATION
3. PUBLIC INPUT
4. AMENDMENTS TO THE AGENDA
5. MAYORS REPORT
  - A. December Meetings
6. 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 November 20, 2017
- B. Payroll Ordinances – 5087
- C. Purchase Order Ordinance – 5088

7. APPOINTMENTS
  - A. Cemetery Board
  
8. PLANNING & ZONING
  - A. Ordinance 5078 – Front Yard Fence Height Variance
  - b. Ordinance 5089 – Front Yard Fence Height Amendment
  
9. OLD BUSINESS
  
10. NEW BUSINESS
  - A. Cereal Malt Beverage (CMB) License Renewals
  - B. Holiday Bonus
  - C. City Administrator Employment Agreement
  
11. EXECUTIVE SESSION
  - A. Discuss Matters Prior to the Acquisition of Real Estate
  
12. DEPARTMENT HEAD REPORTS
  - A. CVB/Sundstrom
  - B. Public Safety
  - C. Public Works
  
13. OTHER

## 14. ADJOURNMENT