

# **CITY COUNCIL MEETING**

## **Agenda**

**February 6, 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. February 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 – January 16, 2017
- B. Payroll Ordinances – 5028 & 5029
- C. Purchase Order Ordinance – 5030

7. APPOINTMENTS
  - A. Sundstrom Conference Center Board
  
8. PLANNING & ZONING
  
9. OLD BUSINESS
  - A. Water Rebate Request
  - B. Sundstrom Conference Center Janitorial Service
  
10. NEW BUSINESS
  - A. Utility Disconnect Policy – Medical Necessity
  - B. Mayer Specialty Services Storm Sewer Quote
  - C. State Street Paving
  - D. Street Sign Bid
  - E. Electric Department Bucket Truck
  - F. Body Worn Camera Policy
  - G. Fire Department Air Machine
  - H. Ambulance Cot
  
11. EXECUTIVE SESSION
  
12. DEPARTMENT HEAD REPORTS
  - A. Public Safety

B. CVB/Sundstrom

C. Public Works

13. OTHER

14. ADJOURNMENT