

CITY COUNCIL MEETING

Agenda

February 2, 2015

6:30 p.m.

1. Call to Order
2. Pledge of Allegiance & Invocation
3. Public Input
4. Amendments to Agenda
5. Approval of Minutes of January 5, 2015 regular council meeting.

6. Mayor's Report

Appointments

February Meetings

Other

7. Planning & Zoning

8. Committee Reports

A. Administration & Finance Committee

1. Fiber Optic Proposal

2. Oil Lease – Chisholm Partners

3. Network Switch Proposal

4. Other

B. Utilities Committee

1. Radio Read Meters
2. Backhoe Tires
3. Wastewater Treatment Plant Software Upgrade
4. Resolution No. 01-15 - WAPA Hydropower Allocation Extension
5. Other

C. Streets & Parks Committee

1. Välkommen Trail Proposal
2. Youth Head Coach Incentive
3. Youth Sports Sponsorship
4. Street Department Shop Heater Bids
5. Other

D. Public Safety Committee

1. EMS Class
2. Ordinance No. 4906 – Jake Brakes
3. Other
9. Consideration of Purchase Order Ordinance – 4907
10. Consideration of Payroll Ordinance – 4904 & 4905
11. Other
12. Adjournment