



CITY COUNCIL MEETING AGENDA

Tuesday December 13, 2016

7:00pm

1. Call to Order Time: _____
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda
4. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a member or citizen requests it, in which event the item will be remove from the consent agenda and discussed)
 - A. Approve City Council study Session Minutes for Tuesday November 22, 2016
 - B. Approve city Council Meeting Minutes for Tuesday November 22, 2016
 - C. Approve Payroll Warrant Register Number #7594 to #7601 in the amount of \$22,204.09
 - D. Approve Claim Voucher/Payment Number #7602 to #7641 in the amount of \$1,609,367.04
 - E. Approval of Progress Estimate No. 6 Equipping Well No. 6 in the amount of \$29,309.30
 - F. Approval of Progress Estimate No. 1 Boundary Road & South Street Improvements in the amount of \$263,317.21

- G. Approval of Progress Estimate No. 2 Safe routes to School Improvements in the amount of \$209,350.05
- H. Approval of Progress Estimate No. 1 Cemetery Paving in the amount of \$35,625.00
- I. Approval of Progress Estimate No. 3 Reservoir No. 2 and Water System Improvements in the amount of \$174,170.06
- J. Approval of Progress Estimate No. 2 B Street Improvement in the amount of \$418,263.48

5. Public Hearing

- A. Final 2017 Budget

6. Old Business

- A. Approval of Water Rights Purchase and Sale Agreement

7. New Business

- A. New 600 funds
- B. 2017 Budget Ordinance
- C. Approval of Change Order No. 7 City Wide Water Main and Valve Replacement in the amount of \$29252.28
- D. Approval of Progress Estimate No. 6 City Wide Water Main and Valve Replacement in the amount of \$293,203.56
- E. Discussion of Chief's Contract

8. Visitor Comments

9. Staff Reports

10. Mayor's Report

11. Executive Session: Start Time: _____

End Time: _____

12. Adjournment: Time: _____