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 Maine and Valve Replacement in the amount of $292,522.8
   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:_________