



CITY COUNCIL MEETING AGENDA

Tuesday October 24, 2017

7:00pm

1. Call to Order Time: _____
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda
4. **Visitor Comments** (At the discretion of the presiding Chair, Visitor Comments may be accepted on individual business items only and will be limited to 2 to 5 minutes.)
5. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a Council Member requests separate discussion. The item will be removed from the Consent agenda and added to New Business.)
 - A. Approve Study Session Minutes for Tuesday October 10, 2017
 - B. Approve City Council Meeting Minutes for Tuesday October 10, 2017
 - C. Approve Payroll Warrant Register Number #8712 to #8719 & Direct Deposit in the amount of \$12,495.31 in the amount of \$29,499.31
 - D. Approve Claim Voucher/Payment Number #8684, #8686, #8693, #8694, #8697 to #8711 & #88718 to #8753 in the amount of \$76,201.67

E. Approve Final Progress Estimate No. 7 B St. Improvements Project in the amount of \$2850.00

6. Public Hearing: Start Time: _____ End Time: _____

7. Old Business

8. New Business

A. Acceptance of the B St. Improvements Project as complete

B. Approval of Progress Estimate No. 8 B St. Improvements Project

Release of Retainage in the amount of \$66,440.43

C. Approval of the Evergreen Rural Water Survey Contract in the

amount of \$6,195.84

9. Staff Reports

10. Mayor's Report

11. Executive Session: Start Time: _____ End Time: _____

12. Adjournment: Time: _____