



CITY COUNCIL MEETING AGENDA

Tuesday April 10, 2018

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 March 27, 2018
 - B. Approve City Council Meeting Minutes for Tuesday March 27, 2018
 - C. Approve Payroll Warrant Register Number #9331 To #9344 & Direct Deposit in the amount of \$15,734.93 in the amount of \$59,447.48
 - D. Approve Claim Voucher/Payment Number #9345 to #9373 & EFT Deposit in the amount of \$4,341.41 in the amount of \$80,143.24 Note: Check #64-#92 were voided due to printing error

E. Approve Progress Estimate No. 1 Well No. 6 Emergency Rehabilitation Project in the amount of \$22,187.81

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

7. Old Business

8. New Business

A. Approval of Change Order No.6 Reservoir No. 2 and Water System Improvements Project in the amount of \$12,352.72

B. Approval of Ordinance 2018-1115 Adopting Public Works Construction Standards

C. Approval of Amendment No. 7 to the Contract for Reservoir No.2 and Water System Improvements Project.

D. Approval of the Letter of Intent for Water Rights Lease with Lynn Barnett RV Resources LLC

9. Staff Reports

10. Mayor's Report

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

12. Adjournment: Time: _____