



CITY COUNCIL MEETING AGENDA

Tuesday February 27, 2018

7:00pm

1. Call to Order Time: _____
2. Pledge of Allegiance, Moment of Silence and Roll Call
 - Approval of Absence of City Clerk to Attend the Bike & Walk Conference
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 February 13, 2018
 - B. Approve City Council Meeting Minutes for Tuesday February 13, 2018
 - C. Approve Payroll Warrant Register Number #9106, #9110, #9169 to #9176 & Direct Deposit in the amount of \$12,821.73 in the amount of \$23,625.64 Note: #9177, #9178 were voided due to printing error

D. Approve Claim Voucher/Payment Number #9182 to #9209 & EFT Deposit in the amount of \$4,365.52 in the amount of \$76,273.44 Note: #9182 was voided due to printing error

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

- Closeout of the General Sewer Plan

7. Old Business

- Approval of Merit Increase for the Chief of Police

8. New Business

A. Progress Estimate No. 12 Equipping Well No. 6 in the amount of
13,870.92

B. Resolution 2018-08 Declaring a State of Emergency for Repair of Well
No. 6

C. Change Order No. 5 Reservoir No. 2 in the amount of \$1,455.27

D. Change Order No. 7 Equipping Well No. 6 in the amount of \$7,150.00

E. Approval of Resolution 2018-05 Amendment No. 4 G & O Engineering
Contract Well #6 for Emergency Rehabilitation in the amount of
\$36,100.00

F. Approval of Resolution 2018-06 Amendment No. 5 G & O
Engineering Contract for the Monitor of City Hall in the amount of
\$9,720.00

G. Approval of Resolution 2018-07 Amendment No. 6 G & O

Engineering Contract in the amount of \$11,777.50

H. Approval of Ordinance 2018-1114 Setting Wages for Staff

9. Staff Reports

10. Mayor's Report

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

12. Adjournment: Time: _____