



## **CITY COUNCIL MEETING AGENDA**

**Tuesday July 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 June 26, 2018
  - B. Approve City Council Meeting Minutes for Tuesday June 26, 2018
  - C. Approve Payroll Warrant Register Number #9585 through 9592 and 9631 and 9632 & Direct Deposit in the amount of \$12,139.74 Note: includes a direct deposit of \$12,139.74

- D. Approve Claim Voucher/Payment Number #9594 to #9594 & Deposit in the amount of \$228,823.50 on July 10, 2018 Note: Check number 9627 through 9629 were voided due to printing error.
- E. Approve Progress Estimate No. 21 Reservoir No. 2 and Water Systems Improvement Project in the amount of \$139,190.77.
- F. Approve Progress Estimate No. 3 Well 6 Emergency Rehabilitation Project in the amount of \$60,692.63 payable to Blue Star Enterprises NW.

6. Public Hearing:                      Start Time: \_\_\_\_\_                      End Time: \_\_\_\_\_

7. Old Business

**A. Mayor's salary increase.**

8. New Business

**A. Approval of Ordinance 2018-1118, Authorizing the sale of the Water Revenue Bond to the United States Department of Agriculture, Rural Development in the amount \$92,000.00.**

B. Staff Reports

C. Mayor's Report

D. Executive Session:      Start Time: \_\_\_\_\_                      End Time: \_\_\_\_\_

E. Adjournment:              Time: \_\_\_\_\_