



## **CITY COUNCIL MEETING AGENDA**

**Tuesday May 22, 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
  - A. Public Comment on the CDBG Block Grant Application
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 May 8, 2018
  - B. Approve City Council Meeting Minutes for Tuesday May 8, 2018
  - C. Approve Payroll Warrant Register Number #9459 To #9462 & Direct Deposit in the amount of \$10,932.77 in the amount of \$17,262.82
  - D. Approve Claim Voucher/Payment Number #9463 to #9492 in the amount of \$76,106.67

Note: Check #9479 & #9480 were void due to printing error

E. Approve Progress Estimate No. 2 for Well No. 6 Emergency Rehabilitation Project in the amount of \$31,877.50

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

7. Old Business

8. New Business

A. Approval of Amendment No. 9 to the Gray & Osborne Contract for Professional Engineering Services for the General Facility Charge Study in the amount of \$13,960.00

B. Approval of Resolution 2018-11 For Compliance With Department of Commerce for the Community Development Block Grant

C. Approval of Resolution 2018-12 Disposal of Surplus Property

9. Staff Reports

10. Mayor's Report

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

12. Adjournment: Time: \_\_\_\_\_