



## CITY COUNCIL MEETING AGENDA

Tuesday January 8, 2019

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 December 11, 2018
  - B. Approve City Council Meeting Minutes for Tuesday December 11, 2018
  - C. Approve Payroll Warrant Register Number # To # & Direct Deposit in the amount of \$  
in the amount of \$ Note:
  - D. Approve Claim Voucher/Payment Number # to # & EFT Deposit in the amount of \$ in the  
amount of \$ Note:
6. Public Hearing: Start Time: \_\_\_\_\_ End Time: \_\_\_\_\_

7. Old Business

8. New Business

A. Presentation of the Gray & Osborne General Facility Charge Study

B. Awarding Contract of Well No. 4 to a Contractor.

C. Approval of the Consultant Agreement for Well No 4 VFD Installation  
Construction Administration Engineering Services with Gray &  
Osborne for \$31,000

D. City Clerk Annual Salary Increase

E. Mayor's Stipend Increase

9. Staff Reports

10. Mayor's Report

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

End Time: \_\_\_\_\_

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