

Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA
REGULAR MEETING
December 8, 2015
7:00 p.m. COUNCIL CHAMBERS**

1. **Call to order**
2. **Roll call:** Lois Gilles, Cindy Fahey, Jenny Hazelton, Josh Bunkers, Ross Nachreiner.
3. **Approval of the agenda.** Additions or corrections. .
4. **Unfinished Business:** Snow Plowing Policy
5. **Public Hearings:** Truth In Taxation Hearing.
6. **Bid Openings & Quotes:** Auditorium contracts.
7. **Presentations:**
8. **Consent Agenda:** *All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Council Member or citizen so requests.*
 - 7.1 **Approval of the minutes dated November 10, 2015**
 - 7.2 **Claims for payment**
9. **New Ulm Public Utilities contract update**
10. **Heartland & Fairfax Transportation Agreement update**
11. **Personnel Committee recommendations for 2016 wages**
COLA 2%
Pay steps based on performance reviews. (reviewed and approved by supervisors & Administrator)
12. **Resolution 2015-24 adoption of 2016 Budget**
Auditorium rehab project: Approve allocation of \$ 80,000.00 from reserve funds.
13. **Resolution 2015-23 adoption of the 2015 Levy payable in 2016.**
14. **First Reading Amendment to Chapter 190. Solid Waste**
15. **Staff Reports: City Administrator**
Fire Dept wage – no request to change in 2015.
Recycling – schedule on website. (Thurs.) Co-mingled
Supt. of Streets & Utilities Report
Liquor Store Manager Report
Police Chief Report.

16. **Committee Reports:** Personnel Meeting 11-16-15
Liquor Committee 12-2-15
Buildings Committee 12-2-15

17. **Correspondence: Recycling information.
Henderson letter/proposal**

18. **Council concerns.** *Any items requiring formal action need to be put on next month's agenda.*

19. **Adjournment.**