

Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA
REGULAR MEETING
August 13, 2014
7:00 p.m. COUNCIL CHAMBERS**

CALL TO ORDER

1. **Roll call:** Doug Pomplun, Lois Gilles, Brad Augustin, Todd Kiecker, Cindy Fahey
2. **Approval of the agenda.** Additions or corrections.
3. **Unfinished Business:** None
4. **Public Hearings:** none
5. **Bid Openings & Quotes: Well Head Protection Plan Consultant – Phase 2**

Bayerl Water Resources	\$ 8,250.00
MRWA Teri Osterman	\$ 8,950.00
6. **Presentations:**
7. **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 **Approve minutes dated July 7, 2014 & Special 7-15-14.**
 - 7.2 **Final Pay Est. Duininck 2013 Alley & Utility Impr. \$7,978.92**
 - 7.3 **Claims for payment**
8. **Additions to Agenda**
9. **Duane Hansel, Bolton & Menk – Sanitary Sewer System & Street Estimates.**
10. **Municipal Support Required for Fire Relief Association**
11. **Heartland Contract extension for 10 years to November 1, 2024.**
12. **2015 Budget concerns/projects.**
13. **Dog Ordinance review**
14. **Police Chief – One year Probation complete on August 13, 2014.**
15. **Staff Reports**

City Administrator – Building Permits, Utility rates (Gas, Water, GB, LF) Fees for City's Dog Kennel, Renville County Auditor, listing of non-conservation land up for public auction in the City of Fairfax

**Liquor Store Manager:
Supt. of Sts. & Utilities
Police Chief**

- 16. Committee Reports** Police Committee – August 4, 2014
 Liquor Committee –August 4, 2014
 Personnel Committee – August 5, 2014
 Utility Committee - July 8, 2014

17. Correspondence: .

18. Council concerns.

19. Adjournment.