

CITY OF FAIRFAX
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Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA
REGULAR MEETING
July 12, 2016
7:00 p.m. COUNCIL CHAMBERS**

1. Call to order
2. Pledge of Allegiance
3. Roll call: Lois Gilles, Cindy Fahey, Jenny Hazelton, Josh Bunkers, Ross Nachreiner.
4. Approval of the agenda. Additions or corrections. .
5. Unfinished Business: Bike Trail.
Bird Island Mutual Aid Fire Agreement
6. Public Hearings.
7. Bid Openings & Quotes:
8. Presentations:
9. 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 minutes dated June 14, 2016
 - 7.2 Building permits for June
 - 7.3 MR Paving 2015 St. Imp. Est. No. 5 \$43,102.87
 - 7.4 Claims for payment
10. Temporary Dwelling Legislation Second Reading & adoption Ord. 318.
11. Resolution 2016-12 Appointment of Election Judges.
12. Appointment to EDA – Sara Waibel resigned – New appt. Harlin Helgren
13. Staff Reports: City Administrator
 - Schedule 2017 Budget Meeting
 - Refunding Bonds
 - Supt. of Streets & Utilities Report
 - Liquor Store Manager Report
 - Police Chief Report.
14. Committee Reports: Liquor Committee 7-6-16
Police Committee 6-14-16
Fairfax EDA 6-2-16

15. Correspondence:

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

17. Adjournment.