

Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA
REGULAR MEETING
July 8, 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:** Zoning Application 2014-01- Ben Brown.
5. **Public Information meeting** – Well Head Protection Plan-Part II
6. **Bid Openings & Quotes:** Quotes for seal coating & crack sealing

Caldwell	55,741.80
Pearson Bros., Inc	47,282.00

Quote for sod/seeding Duininck 2013 Project: (re: see attachment)

Sod	\$ 9,600.00
Seeding	\$ 2,060.00
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 Approve minutes dated June 10, 2014
 - 7.2 Partial Pay est. No. 2 Land Pride \$ 101,214,28
 - 7.3 Claims for payment
8. **Additions to Agenda**
9. **Calendar Parking Ticket-Mary Weldy**
10. **Laurie Kaukola-Lift stations –storm event.**
11. **Police car equipment purchase – 2014**
12. **2015 Budget concerns/projects.**
13. **MPFA-11-0052-R-FY12 Amendment # 1 (Extends Agreement to June 30, 2015).**

14. Staff Reports

City Administrator –Building Permits, Gas rates, Rural Gas Connections,
Undesignate Reserve funds in General Fund for Debt in the amount of
\$ 197,500.00, Standard & Poor's Rating: "A /Stable"

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

15. Committee Reports

Street Committee –July 1st minutes

Parks Committee – July 8th minutes- available at meeting

Utility Committee – July 8th minutes - available at meeting

Police Committee -- July 7th minutes – available at meeting

Liquor Committee –July 7th minutes – available at meeting

16. Correspondence:

17. Council concerns.

18. Adjournment.