

Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA
REGULAR MEETING
October 13, 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:
5. Public Hearings:
6. Bid Openings & Quotes:
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 September 8, 2015.
 - 7.2 Pay Estimate #3 2015 St. Project MR Paving \$165,939.58
 - 7.3 Final Pay Estimate #2 Crack fill & Seal Coat MR Paving \$17,875.82
 - 7.4 Schultz Plumbing & Heating –License approval
 - 7.5 Casey's Off-sale 3.2% beer license renewal.
 - 7.6 American Legion Auxiliary Bingo application 11/8/15.
 - 7.7 Claims for payment
9. Flanagan & Best Settlement Agreement.
10. Resolution 2015-20 Electric rate adjustment.
11. Heartland request to purchase TBS 3-update.
12. Lifepak Defibrillator- \$21,255.40 from Physio Control.
13. **Staff Reports: City Administrator**

Building Permits for Sept.		
Barb Lehar	siding & shingle	\$ 15,000.00
Larry Hanson	window replacement	500.00
Richard Schmidt	shingle	8,013.00
St. John's Church	shingle entry	2,500.00

Auditorium rehab
Accrued sick and vacation Leave & Comp time 3rd quarter Report
Schedule Personnel Committee meeting in November.
Supt. of Streets & Utilities Report

**Liquor Store Manager Report
Police Chief Report.**

- 14. Committee Reports:** Liquor Committee minutes 10-6-15
Police Committee minutes 9-14-15
EDA minutes 9-3-15 & 10-01-2015
- 15. Correspondence.**
- 16. Council concerns.** *Any items requiring formal action need to be put on next month's agenda.*
- 17. Adjournment.**