

Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA  
REGULAR MEETING  
September 9, 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:**  

Karian Peterson Transmission Pole Change Out \$ 12,304.00
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 August 8, 2014**
  - 7.2 **Pearson Brothers Pay Est. No. 1 \$ \$25,750.18**
  - 7.3 **Claims for payment**
8. **Additions to Agenda**
9. **Street Committee recommendation for 2015.** (minutes)
10. **2015 Budget concerns/projects.**
11. **Dog Ordinance 2<sup>nd</sup> reading & adoption**
12. **Utility Billing policy amendment** (footage from transmission line for Rural Gas Taps)
13. **Resolution 2014-11 Water Rate adjustment**
14. **Resolution 2014-12 Natural Gas rates**
15. **Resolution 2014-13 GB & Landfill rates**
16. **Resolution 2014-14 Preliminary Levy**

**17. Mutual Aid Agreement with County –Safe & Sober Program**

**18. MMUA Safety Mangment Program Contract 2014-15 \$13,600.00**

**19. Maximum Accrual Comp Time.**

**20. Staff Reports**

**City Administrator** – Building permits, Kiecker property, Tree Shelter Belt on Street  
Right Of Way 2<sup>nd</sup> Ave. NW West of 3<sup>rd</sup> St. NW, Well Head Protection Committee meeting.  
Oct. 2<sup>nd</sup> 6:30 p.m. or Oct. 7<sup>th</sup> at 7:00 p.m.

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

**21. Committee Reports**

Police Committee	9-8-14	Available at meeting
Liquor Committee	9-8-14	Available at meeting
Parks Committee	9-9-14	Available at meeting

**22. Correspondence:**

**23. Council concerns.**

**24. Adjournment.**