

Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA
REGULAR MEETING
May 10, 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:** 2016 Street Project
6. **Public Hearings:**
7. **Bid Openings & Quotes: 2016 Crack Seal Project**
Bike Trail - Quote for Patching & crack sealing
8. **Presentations: 2015 Financial Audit – Joel Stencel**
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 the minutes dated April 12, 2016**
 - 7.2 **Baseball Assoc. lease renewal for lawful Gambling Activity**
 - 7.3 **Claims for payment**
10. **Bolton & Menk, Andy Kehren, 2016 Street Project – Res.2016-10**
11. **Jaycees: General Permit for Days of Thunder celebration and beer license**
(camping during celebration)
12. **Seal Coat Project for 2016. \$ 15,006.00.**
13. **School Resource Officer Addendum.**
14. **Assessment Agreement contract between Renville Co. & City.** \$ 10.00/parcel for real property and \$ 5.00/parcel for mobile Home assessments.
15. **Personnel Committee – On call pay recommendation.** Eliminate on call pay during week and pay out \$ 50.00 for weekend. Unlocking Community Center included in on call pay or pay out OT.
16. **Staff Reports: City Administrator**
Landscaping Community Center

2016 Budget- \$ 10,000 needed for generator repair will be adjusted by transferring 10k from transformer and budgeting for that in 2017.

Building permits – April

Grant award 10,000.00 for fence Total cost is 17,620.00

Grant award for Housing & Commercial Rehab 618,700.00

Supt. of Streets & Utilities Report

Liquor Store Manager Report

Police Chief Report.

SRO report & Fairfax PD report

Fire Chief – County Mutual Aid Agreement review

17. **Committee Reports** Liquor Committee 5-4-16 minutes
Personnel Committee 5-4-16 minutes
Police Committee 5-2-16:
18. **Correspondence:** Redwood/Renville Regional Solid Waste Authority
19. **Council concerns.** *Any items requiring formal action need to be put on next month's agenda.*
20. **Adjournment.**