

Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA  
REGULAR MEETING  
March 10, 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:** Contribution – GFW Security cameras  
GFW Land swap
5. **Public Hearings:** Call special meeting and public hearing -RS Fiber March 16, 2015 at  
7:00 p.m. Berdan Center, Winthrop.
6. **Bid Openings & Quotes**
7. **Presentations:** Eide Bailly – 2014 Financial Audit
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 February 10, 2015**
  - 7.2 **Claims for payment**
  - 7.3 **American Legion Aux. 4/12/15 Bingo Permit.**
9. **2015 Street Project: Resolution 2015-07.**
10. **Rural Service District request.** Tom Palmer & Wade Gronau
11. **Mediacom Franchise Agreement-Engagement Agreement with Moss & Barnett**
12. **Resolution 2015-04 –Extension of Mediacom Franchise Agreement to Sept. 2015.**
13. **Liquor Committee Recommendation:** Manager Comp time payment  
Hire Heather Wurtzberger
14. **RS Fiber Joint Powers Board – Lead issuer of Debt**
15. **Engagement letter – David Drown Assoc. Re: RS Fiber Joint Power Agency Bond Issue..**
16. **Staff Reports: City Administrator**
  - Board of Appeal & Equalization Monday, April 6, 2015 10:00 a.m.
  - Water tower Lease Agreement with RS Fiber Cooperative
  - RS Fiber – site for control center

Electric Utility Information  
Review Resolution 2015-8 - Res. Approving Property Tax  
Abatement-RS Fiber & JPA amendment-Considered at March 16<sup>th</sup>  
Hearing.  
**Supt. of Streets & Utilities Report**  
Water Filter Plant  
**Liquor Store Manager Report**  
**Police Chief Report**

17. **Committee Reports:** Liquor Committee minutes dated 3-3-15  
Personnel Meeting 2-25-15  
Police Committee 3-2-15  
EDA minutes 2-5-15
18. **Correspondence.** Renville County 10
19. **Council concerns.** *Any items requiring formal action need to be put on next month's agenda.*
20. **Adjournment.**