

Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA
REGULAR MEETING
June 10, 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:**
5. **Bid Openings & Quotes:**
6. **Presentations:** 2013 Financial Audit – Joel Stencel-Eide Bailly
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 May 13, 2014**
 - 7.2 **On Sale 3.2 Beer License –St. Andrews Fun Fest**
 - 7.3 **Plumbers Licenses: Isaksons, Kiecker Plumbing, Dennis Blumhofer, Lakeside Plumbing, Dreier Plumbing**
 - 7.4 **Partial Pay est. No. 1 Land Pride \$44,272.23.**
 - 7.5 **Claims for payment**
8. **Additions to Agenda**
9. **Zoll Defibrillator – Katie Grams**
10. **Purchase Severt (1) lot. \$ 5,000.00 plus abatement of bowling alley assessments.**
11. **Calendar Parking Ticket-Mary Weldy**
12. **Sign Retro reflectivity Policy-Adoption by June 13, 2014**
13. **Police car purchase - 2014**
14. **Resolution # 2014-08 CMMPA Board membership authorization**
15. **Staff Reports**

City Administrator –Building Permits, Board of Equalization training, CCR, Tree Trimming.

Liquor Store Manager:
Supt. of Sts. & Utilities-2014 St. Project, Park Shelters.Seal coating
Police Chief

- 16. Committee Reports** Street Committee – May 27, 2014
Police Committee – June 2, 2014
EDA Minutes – May 13, 2014
Liquor Committee – May 13, & June 2, 2014

Reminder of Committee Meetings scheduled:

Street Committee July 1st 8:00 a.m.
Parks Committee July 8th, 8:00 a.m.

17. Correspondence:

18. Council concerns.

19. Adjournment.