

Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA
REGULAR MEETING
February 4, 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:**
6. **Public Hearings:** February 16, 2016 at 7:00 p.m. SCDP funded rehab activities
Western Community Action Partnership
7. **Bid Openings & Quotes:** Electric Warehouse bids-Insulation & sheeting
WTP Filter Repair bid
8. **Presentations:**
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 January 7, 2016**
 - 7.2 **Claims for payment**
10. **Council Appointments to EDA & HRA**
11. **Fire Department** – skid unit for grass rig
12. **Second Reading & adoption for the Amendment to Chapter 246** Vehicles, Parking & Storage of
13. **Eide Bailly** – Additional Services GASB Statement No. 68 for 2015 Audit
14. **Resolution 2016-06** Supporting Broadband.
15. **Program Income Plan** – Rehab SCDP funded activities
16. **Resolution 2016-07** Approving State of MN Joint Powers Agreement with the City
17. **CJDN Subscriber Agreement approval:** Use of BCA systems and tools
18. **Staff Reports: City Administrator**
February 16, 2016 7:00 p.m. Rural Fire Meeting/Fire Dept.

**Fairfax Auditorium - name change to Community Center
Year End Electric Usage Report
Update on Auditorium Rehab**

**Supt. of Streets & Utilities Report
Liquor Store Manager Report
Police Chief Report.**

- 19. Committee Reports:** Police Committee 2-1-16
Liquor Committee 2-3-16
Fairfax EDA 1-7-16
- 20. Correspondence:** Renville County 10
- 21. Council concerns.** *Any items requiring formal action need to be put on next month's agenda.*
- 22. Adjournment.**