



City Council Meeting Agenda

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Committee of the Whole Mtg. Agenda

Monday, March 24, 2014

7:00pm

1) Call to Order, Pledge to Flag, Role Call

2) Public Participation

This is an opportunity for the public to provide public comment to the Presiding Officer (Mayor). Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the table provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.

3) Consent Agenda - Approval of Documents and Action Items as Listed:

- a) Claims Report – Claims dated March 11, 2014 to March 24, 2014
- b) Meeting Minutes – ZBA March 3, 2014
- c) Police Report – February 2014
- d) Treasurer's Report – February 28, 2014

4) Mayor's Report

5) Old Business

6) New Business

- a) Resolution 2014-07 – Police Department Drug Forfeiture Account Signatures
This resolution adjusts the names allowed to sign checks for the above named account.
- b) Public Hearing – Annual Appropriation Ordinance

This is an opportunity to provide public comment relating to the annual appropriation.

c) Ordinance 2014-08 Annual Appropriation Ordinance Approval

This ordinance approves the annual appropriation. The appropriation is the legal authority to expend city funds.

d) Resolution 2014-09 - Bike Path Master Plan Approval – Farnsworth Group

This resolution approves an agreement with the Farnsworth Group to provide a Bicycle Network Master Plan for a fee not to exceed \$25,000 as approved in this year's budget.

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

- a) Design & Construction of a New Waste Water Treatment Facility - Discussion Only - Fehr Graham Engineer Andy Kieser

10) City Council Meeting Adjournment

There will be no Committee of the Whole Meeting this evening.