



## City Council Meeting Agenda

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## Committee of the Whole Mtg. Agenda

**Monday, May 12, 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 04/29/2014 – 05/12/2014
- b) Meeting Minutes – City Council Meeting Minutes March 24, 2014
- c) Building Permit Report – April 2014
- d) Police Report – March 2014

### **4) Mayor's Report**

### **5) Old Business**

### **6) New Business**

#### **a) Resolution 2014-15 Annual Motor Fuel Tax Project**

This resolution approves the appropriation of MFT funds for this year's oil & chip project.

#### **b) Resolution 2014-16 Dog Park Fence Construction Project Award**

This resolution awards the Milligan Memorial Dog Park fence project to the low responsive bidder.

**c) Waste Water Treatment Facility Eng. Design Agreement – Discussion Only**

This discussion will focus on an engineering agreement from Fehr Graham to design a new waste water treatment facility.

**7. Aldermen's Reports**

**8. Police Chief's Report**

**9. City Superintendent's Report**

**10. City Council Meeting Adjournment**

**Note:** City of Monticello offices will be closed on Monday, May 26<sup>th</sup>. The next City Council meeting will be held on Tuesday, May 27<sup>th</sup>.