



City Council Meeting Agenda

Monday, January 12, 2015

7:00pm

1) Call to Order, Pledge to Flag, Roll 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 December 9, 2014 through January 12, 2015
- b) Building Permit Report – December 2014 Monthly Report, Year End 2014 Report
- c) Budget Report – November 2014
- d) Police Report – December 2014

4) Mayor's Report

5) Old Business

6) New Business

a) Fire Department (3) Appointments

The Fire Department has 3 vacancies for volunteer firefighters and wish for the following individuals to be appointed: Bryan Morrow, William Kallembach, and Adam Culp. This will bring the firefighter roster up to the full 20-person capacity.

b) Ordinance 2015-01 – FY 2015 Annual Appropriation Ordinance – Discussion Only

This is draft ordinance approves the Fiscal Year 2015 Annual Appropriation. The ordinance is based on the recently approved FY 2015 annual budget and will be

considered for adoption on January 26, 2015, following the required public hearing.

- c) **Waste Hauling Ordinance 2015-02, Final Draft – Discussion Only**
Discussion Only

7) Aldermen’s Reports

8) Police Chief’s Report

9) City Superintendent’s Report

10) City Council Meeting Adjournment