



City Council Meeting Agenda

Monday, February 13, 2017

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. (Kurtis Buelmann – Faith Lutheran Church)

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

- a) Claims Report (claims dated January 24, 2017 through February 13, 2017)
- b) Budget Report – December 2016
- c) Treasurer’s Report – December 2016
- d) Police Report – January 2017
- e) Fire Report – January 2017
- f) City Council Meeting Minutes: September 12, 2016 – October 11, 2016 – October 24, 2016 – Closed Session October 24, 2016 - Study Session November 7, 2016 – Study Session November 9, 2016 – Study Session November 14, 2016 - November 14, 2016 – Closed Session November 14, 2016 – November 28, 2016 – December 12, 2016 – January 9, 2017

4) Mayor’s Report

- a) City Treasurer Recognition

5) Old Business

6) New Business

- a) Resolution 2017-08 – Resolution Approving City Administrator’s Separation Agreement

- b) **Discussion on Recruitment of City Administrator**
 - c) **Ordinance 2017-09 Amending Municipal Code to change the position of City Treasurer from an elected position to appointed position**
 - d) **Appoint Interim City Treasurer**
 - e) **Ordinance 2017-10 An ordinance amending the liquor regulations.**
 - f) **A Freedom of Information Officer Adjustment - Motion to change FOIA Officer to Jill Potts until a new City Administrator has been hired.**
 - g) **Ordinance 2017-11 An Ordinance amending municipal code concerning fines**
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- 7) **Aldermen's Reports**
 - 8) **Police Chief's Report**
 - 9) **Interim City Administrator's Report**
 - 10) **City Council Meeting Adjournment**