## Tentative Agenda for July 21, 2015

# 7:00 p.m. City Hall-Council Chambers

MAYOR: Nick Hasty COUNCIL: Robert Greenway, Ted Hansen, Gina Huen, Carol Lee and Kelly Summy Call to Order/Roll Call.

- 1. Pledge of Allegiance.
- 2. Approval of the agenda.
- 3. Approval of the consent agenda: All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from the consent agenda and considered after other items listed on the agenda.
  - a. Approval of 06/16/15 & 06/30/15 meeting minutes
  - b. Claims and Timecards from 06/17/15 thru 07/21/15
  - c. June 2015 Financial Statement
  - d. Approval of Dollar General Store #16060 cigarette permit for period July 1, 2015 through June 30, 2016
  - e. Approval of Dollar General Store #16060 Class C Beer Permit, Class B Wine Permit, Sunday Sales July 1, 2015 through June 30, 2016
  - f. Approval of Casey's General Store #2899 Class E Liquor, Class B Wine, Class C Beer, Sunday Sales September 19, 2015 through September 18, 2016

#### CITY DEPARTMENT REPORTS:

- 1. Police Dept Report
- 2. Fire Dept Report
- 3. Library Dept Report
- 4. Public Works Report
- 5. Engineers Report
- 6. Clerk Report

PUBLIC COMMENTS: This is an opportunity for any citizen to discuss any item that is not listed on the Agenda. (Please limit presentation to 3 minutes.

#### **ACTION ITEMS:**

- 1. Approve 2 sets of bunker gear for the Fire Department approximate cost \$5,600.00
- 2. Approve contract from Northway Well & Pump Well exploration work.
- 3. Approve bid for directional boring to park concession stand.

### **DISCUSSION ITEMS:**

- 1. Kum & Go Parking Issues on Ash Street Semi.
- 2. Evergreen Trees @ the corner of Cherry & Hwy 169.
- 3. Round Table.

4. Adjourn until next regular scheduled council meeting @7:00pm, August 18, 2015 @City Hall.

NOTE: Please refrain from talking or other distracting conduct during the business meeting unless recognized by the Mayor and/or a council person. The Council may go into closed session when it determines that a closed session is necessary for any other reasons set forth in Chapter 21 of the Code of Iowa on the affirmative vote of 2/3 of the council or of all the members present at the meeting.

POSTED: July 20, 2015