

Council Meeting
Tuesday, February 7, 2017
City Council Chambers

7:30 p.m.
AGENDA



Call to Order

Pledge of Allegiance

1. Approval of Minutes
 - Council Minutes–January 17, 2017
2. Consent Agenda
 - Minutes
 - HRA – December 14, 2016
 - Telecom Commission – January 23, 2017
 - Community Center Commission – January 23, 2017
 - Utility Commission – January 26, 2017
 - Licenses - Windom Country Club
 - Liquor
 - Cigarette
3. Department Heads
4. Convention and Visitors Bureau Report
5. Emergency Services Facility Plaza Proposal
6. Water/Wastewater Items
 - Water Treatment Plant Upgrade Call for Plans and Specifications
 - Bolton & Menk Engineering Agreement – Water Treatment Upgrade
 - Wastewater Call for Public Hearing – Plant Project
7. 2017 Street Project Plans & Specifications and Advertisement for Bids
8. Utility Commission Seasonal Hiring Recommendation
9. Disposition of Surplus Equipment
10. Ratification of Fire Department Election
11. City Wide Cleanup Proposal – Date
12. Seasonal - Part-Time Wage Scale
13. Special Election
 - Resolution Appointing Election Judges
 - Absentee Ballot Board Resolution
14. Resolution Approving Amendments to the Fees and Charges Schedule
15. New Business
16. Old Business
17. Regular Bills
18. Contractor Payments
 - Water Tower Painting – M K Painting – Final Request #6 \$35,450.00
 - EMS Building – Gosewisch Construction - Request #4 \$106,641.25
19. Council Concerns

20. Adjourn

