

Council Meeting
Tuesday, May 2, 2017
City Council Chambers
7:30 p.m.
AGENDA



Call to Order

Pledge of Allegiance

1. Approval of Minutes – April 18 & 25, 2017
2. Consent Agenda
 - Minutes
 - Library Board – April 11, 2017
 - Park and Recreation Commission – April 19, 2017
 - Community Center– April 24, 2017
 - Telecom Commission – April 24, 2017
 - Utility Commission – April 25, 2017
 - Tree Commission – April 26, 2017
 - Street Committee – April 27, 2017
 - Licenses
 - Gambling Permit – Cottonwood County Pheasants Forever
3. Department Heads
4. 2017 Street Seal Coat Project
5. Reclamation and Relocation Proposal – 1405 Cottonwood Lake Drive
6. Water/Wastewater
 - Significant Industrial Wastewater User Agreements
 - East Hwy 60 Sewer Main Ownership
 - Consumer Confidence Report
 - Water Week – May 1-5
7. Disposition of Surplus Equipment – Telecom
8. Riverfest Committee Requests - Park & Recreation Commission Recommendation
9. Personnel Items - Seasonal/Temporary Hiring
 - Pool
 - Recreation
10. Donation - Federated Rural Electric – Windom Ambulance Department
11. Social Media Policy



12. Mayor Appointments

- Hospital Board
- Tree Commission

13. New Business

14. Old Business

15. Regular Bills

16. Contractor Payment

- 2017 Street Project – Request #1 - Holtmeier Construction \$287,621.29

17. Council Concerns

18. Adjourn Meeting Reminders – May 1, 2017 – Facility Tours

May 8, 2017 - 2017 Board of Appeal and Equalization Meeting
(see memo from Gale Bondus, County Assessor)