

**Council Meeting**  
**Tuesday, August 15, 2017**  
**City Council Chambers**  
**7:30 p.m.**  
**AGENDA**



Call to Order

Pledge of Allegiance

1. Consent Agenda

- Minutes
  - Council Minutes- August 1, 2017
  - EDA – August 7, 2017
  - Telecom Commission – August 7, 2017
  - Library Board – August 8, 2017
  - Planning Commission – August 8, 2017
  - Utility Commission – August 9, 2017
  - Capital Finance Committee –August 10, 2017
- Licenses
  - Temporary On-Sale Liquor License - BARC
  - Exempt Gambling Permit – St Francis Xavier Church
  - Amplification Permits
    - Higginbotham Neighborhood Party - August 27, 2017
    - Community Center – September 16, 2017
- Street Closure Request – Cottonwood Lake Drive
- Regular Bills

2. Department Heads

3. Building Items

- 14 24<sup>th</sup> Street Demolition/Removal
- Rental Housing Ordinance Presentation
- Building Inspection Contract Amendment – Steve Carson

4. Ordinance Amendment

- First Reading Ordinance No. 166, 2<sup>nd</sup> Series - Amending Chapter 96

5. Contractor Payments

- Gosewisch Construction Inc. #10 - \$274,689.63 – Emergency Services Building
- Holtmeier Construction #5 - \$430,019.01 – 2017 Street Project

6. Criminal Prosecution Services

7. Personnel Item

- Employee Resignation
- Authorization to Hire Assistant Police Chief

8. Mayor Appointment – Hospital Board

9. New Business

10. Old Business

11. Council Concerns



Adjourn