

Council Meeting
Tuesday, October 17, 2017
City Council Chambers
7:30 p.m.
AGENDA



Call to Order

Pledge of Allegiance

1. Consent Agenda
 - Minutes
 - Council Minutes – October 3 & October 9, 2017
 - HRA – September 6, 20 & 26, 2017
 - EDA – October 9, 2017
 - Planning Commission – October 10, 2017
 - Park & Recreation Commission – October 10, 2017
 - Regular Bills
 - License – Exempt Gambling Permit – Windom Fire Dept. Relief Association
2. Department Heads
3. Resolution Accepting Donation
 - Good Samaritan Society – Emergency Services Facility
 - Remick Foundation – Emergency Services Facility
4. Hospital By-Laws Amendment
5. Park & Recreation Commission Recommendation - Arena
6. Pre-Sale Report - General Obligation Improvement Refunding Bond
7. Resolution Calling for a Public Hearing for 2017 Miscellaneous Special Assessments
8. Resolution Calling for a Public Hearing for the 2017 Street Improvement Project
9. Resolution Approving Participation in Election Equipment Grant
10. Change Order – Gosewisch Construction, Inc. #16 \$1,215.00 – Emergency Services Facility
11. Contractor Payment – Holtmeier Construction #7 \$166,062.78 – 2017 Street Project
12. New Business
13. Old Business
14. Council Concerns
15. Adjourn

