

CITY COUNCIL

7:00 P.M.

Tuesday, January 2, 2018

CONSENT AGENDA

All items listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
 - A. Minutes of the December 18, 2017 Regular Meeting
 - B. Minutes of the December 27, 2017 Budget Workshop and Special Meeting
 - C. Treasurer's report, September 2017
4. Petitions, Requests and Communications
 - A. Water Fluorination Quality Award
5. Departments
 - A. City Administrator
 1. Resolution 2018-1, Designation of Official Newspaper
 2. Resolution 2018-2, Designation of Official Depositories
 3. Resolution 2018-3, Appointment of Acting Mayor
 4. Resolution 2018-4, Board, Commission, Committee Assignments
 5. Resolution 2018-5, City Fees
 6. Resolution 2018-6, Meal and Mileage Reimbursement
 7. Fire Administrator Contract Renewal
 8. Police Training
 - B. City Attorney
6. Old Business
7. New Business
8. Claims
9. Adjourn

Motion by Perfetto, second Hoff to adjourn at 7:09 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem



Scott M Johnson, Mayor



Lana Fralich, City Administrator