

March 7, 2016 AGENDA

Pledge of Allegiance
Call Meeting to Order at 7:00 P.M.
Roll Call
Citizen's Comments - limited to 3-4 minutes per individual

Amendments to and Approval of Agenda

Consent Agenda: *All matters listed under the Consent Agenda, are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.*

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|----|-----------------------------|-----------------------------------|
| B. | Approval of Minutes: | Council Meeting February 16, 2016 |
| C. | Housing Commission Minutes: | January 19, 2016 |
| | L DFA | March 9, 2016 |
| | D DA | March 8, 2016 |

Unfinished Business

- OHM – South Hemlock St. Project
- D. 402 W. 10th Street/Sale of City Property/Bids

New Business

- E. 2016/2017 Fiscal Year Budget/Justification Cemetery Privatization (Mowing)
- F. POLC Union Contract – July 1, 2016 – June 30, 2019
- G. Nestle Ice Mountain/ Easements (Draft)
- H. Republic Services Contract/Amendment – Extension
 - Fleis&Vandenbrink/Saw Grant Proposal
- I. City Attorney Contract Extension/ Future City Assessor/Sarah Dvoracek Contract Amendments/ City Managers Contract Extension/Amendments (**Closed Sessions**)
- J. Resolution/Poverty Exemption
- K. Chamber Flea Market Request (May 27th and 28th)
- L. Authorize City Manager to sign Park Host Agreement

City Treasurer's Report

- M. City Treasurer's Highlights
- N. Vendors List
- O. Summary of Funds

City Manager

- P. FYI

Police Department Report

Department of Public Works

City Attorney Report

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ADJOURNMENT