

February 1, 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 January 19, 2016 |
| C. Housing Commission: | November 10, 2015 |
| L DFA | February 10, 2016 |
| DDA | February 9, 2016 |

Unfinished Business

- D. Employment Policies and Procedures Manual
- E. Water and Sewer Rate Increase/Nestle Loss
 - OHM – South Hemlock St. Project

New Business

- F. Sewer Credit/725 N. Oak St.
 - Appoint Krysta Leutz to Parks and Recreation Committee

City Treasurer's Report

- G. Vendors List/Accounts Payable/Payroll
 - Revenue/Expense Report (handout at the meeting)

City Manager

Police Department Report

Department of Public Works

City Attorney Report

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ADJOURNMENT