

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
July 3, 2017, 7:30 p.m.

1. **CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE**
Council President
All individuals are asked to either silence or turn off all cell phones, pagers, and other electronic devices that may disrupt the meeting.
2. **APPROVAL OF AGENDA** *City Council*
Approve the agenda as posted in accordance with the Open Meeting Law and herein place all agenda items on the table for discussion.
3. **APPROVAL OF MINUTES** *City Council*
A copy of the minutes for the special work session meeting of June 19, 2017; the regular meeting of June 19, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 96636 through 96703 totaling \$675,814.54 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Presentation
 1. Certificate of Recognition 25th Anniversary, Heritage Preservation Commission, Certified Local Government *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
 - a. Application to Conduct Excluded Bingo, American Legion Auxiliary, Morrison County Fair – approve
 - b. Application for Exempt Permit, Morrison County Ducks Unlimited, Golf Course – approve
 - c. Economic Development Authority Minutes, April and May 2017
 - d. Out of State Travel, School Resource Officer Training, Ken Coppes – approve
 - e. Planning Commission Minutes, June 2017 – receive
 - f. Policy No. 50, Computer and Communication System – amend/approve
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearing
 1. Resolution 2017-45, Revenue Bonds Series 2017 CHI Issued by Colorado Health Facilities Authority – adopt *CHI*
 - b. Lettings
 1. Airport Commission Recommendation, Hangar Pavement Rehabilitation, Astech Surface Technologies – accept/award *PW Director*
 2. Copier, Metro Sales Inc., Minneapolis, City Hall – award *Finance Officer*
 3. Reside, Lee Schaffer Construction, Rosenmeier House – award *PW Director*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Airport Commission Recommendations *PW Director*
 1. Amendment to Task Order No. 2, Kadrmas Lee and Jackson – accept/approve *PW Director*
 2. Task Order No. 3, Kadrmas Lee and Jackson, Construction Administration, Airfield Pavement Maintenance and Hangar Area Rehabilitation – accept/approve *PW Director*

9. **NEW BUSINESS, CONTINUED**

- b. Amend City Council Motion of June 5, 2017, Garbage Carts, WastEquip – ratify and confirm
Finance Officer

10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*

11. **ANNOUNCEMENTS** *City Council/Others*

12. **ADJOURNMENT** *Council President*