

AGENDA  
**Regular City Council Meeting (Organizational)**  
Council Chambers, City Hall  
January 2, 2018, 7:30 p.m.

1. **CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE** *City Administrator*  
All individuals are asked to either silence or turn off all cell phones, pagers, and other electronic devices that may disrupt the meeting.  
**COUNCIL REORGANIZATION** *City Administrator*  
Election of Officers  
~ Council President  
~ Council Vice President
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*  
Special work session of December 18, 2017; and regular meeting of December 18, 2017.
4. **APPROVAL OF BILLS** *City Council*  
Checks 97731 through 97787 totaling \$287,405.65 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. Application for Exempt Permit, Horizon Health, Raffle – approve
  - b. Building Report, November 2017 – receive
  - c. Economic Development Authority Minutes, October and November 2017 – receive
  - d. Planning Commission Minutes, December 2017 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Letting
    1. Trimble S7 Robotic Total Station, Frontier Precision – approve *PW Director*
8. **OLD BUSINESS**
  - a. Ordinance No. 5, Seventh Series, Amend City Code Chapters 7 and 11, Language and Conditional Use Requirements [Introduced 12/18/17] – adopt *PW Director*
  - b. Ordinance No. 5A, Seventh Series, Summary Publication of Ordinance No. 5, Seventh Series [Introduced 12/18/17] – adopt *PW Director*
9. **NEW BUSINESS**
  - a. Resolution 2018-01, Designate Official Newspaper – adopt *City Council*
  - b. Resolution 2018-02, Designate Official Depositories – adopt *City Council*
  - c. Resolution 2018-03, Decertify Tax Increment Financing District 1-28, Integrated Molding – adopt *Finance Officer*
  - d. Agreement, Economic Development Authority and Wabash National – approve
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMITTEES AND COMMISSIONS** *Council*
11. **ANNOUNCEMENTS** *Council/Others*
12. **ADJOURNMENT** *Council*

IF YOU NEED ANY TYPE OF REASONABLE ACCOMMODATION TO PARTICIPATE IN THIS MEETING,  
PLEASE CALL CITY HALL (320) 616-5500 AT LEAST 72 HOURS PRIOR TO THE MEETING.