

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
December 17, 2018, 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*  
Special work session meeting of December 3, 2018; the regular meeting of December 3, 2018; and the closed meetings of December 3, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 99778 through 99877 totaling \$306,846.80 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. Animal Control Report, November 2018 – receive
  - b. Fire Report, November 2018 – receive
  - c. Placement of Advertising Bench, JMR2 Investments – approve
  - d. Public Works Report, November 2018 – receive
  - e. Wastewater Report, November 2018 – receive
  - f. Water Report, November 2018 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Public Hearings  
Barrett Ag Services, Inc., dba Barrett Petfood Innovations *Jason Murray, Barretts, City Administrator, Finance Officer, Community Development*  
**Joint Public Hearing with Economic Development Authority**
    1. Business Subsidy – gain input  
**City Council Public Hearing**
    2. Resolution 2018-87, Tax Increment Financing District No. 41 – adopt
  - b. Lettings
    1. Plow Truck Box and Snow Removal Equipment, Towmaster Truck Equipment, Public Works – award *PW Director*
8. **OLD BUSINESS**
  - a. Resolution 2018-81, Accept Feasibility Report and Call for Public Hearing, Surface and/or Utility Improvements, Block 22, Water Power Company Addition No. 2 – adopt *PW Director*
9. **NEW BUSINESS**
  - a. Amend City Council Motion of March 19, 2018, Plow Truck Chassis, Nuss Truck – approve/amend *PW Director*
  - b. Housing and Redevelopment Authority Recommendation, Ordinance No. 13, Seventh Series, Sale of Property, Adam and Roxanne Jelinski – accept/introduce *Finance Officer*

9. **NEW BUSINESS, CONTINUED**
  - c. Purchase Agreement, Independent School District 482, Eighteenth Street Northeast – approve
  - d. Resolution 2018-82, Fee Schedule 2018 – adopt *Finance Officer* [Handed out Monday]
  - e. Resolution 2018-83, Establish/Increase Pay, Board of Equalization – adopt *City Administrator*
  - f. Resolution 2018-84, Establish Volunteer Firefighters Salaries – adopt *City Administrator*
  - g. Resolution 2018-85, Establish Part-time Employee Salaries – adopt
  - h. Resolution 2018-86, Authorize Submittal of Grant, Transportation Alternative Grant, Bicycle/Walking Trails – authorize/adopt *PW Director*
  - i. Resolution 2018-88, Establish Polling Places 2019 – adopt *City Administrator*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*
12. **ADJOURNMENT** *Council President*