

COUNCIL MEETING AGENDA
July 10, 2019

COUNCIL WORK SESSION TO BEGIN AT 5:00 P.M.

ROLL CALL: 5:30 P.M.

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETINGS LAWS

1. Action on the minutes from June 12, 2019 meeting
2. Action on the June 2019 Treasurer's Report
3. Approval of agreement with Olsson for professional services to conduct Water Treatment Plant Evaluation - \$46,290.00
4. Discussion on Radio Read meter upgrades
5. Passage of Ordinance on vacant property regulations
6. Passage of Resolution #15-2019 authorizing Mayor to sign all documents for Gust 3rd Addn sales
7. Passage of Resolution #16-2019 approving Joint Defense Agreement and authorizing Mayor to sign all documents.
8. Appointment by Mayor to fill unexpired CRA seat, and confirmation by Council
9. Awarding of bid for engineering services for Michener St Project #18-PW-013
10. Approval of DD #3 for CDBG #18-PW-013 - \$645.00
11. Action on request from Balloons 'n BBQ for street closure on September 28, 2019
12. Approval of Down Payment Assistance Guidelines as amended by Wakefield Residential Development Group
13. Mayor's public comment period
14. UTILITY FOREMAN REPORT
15. CITY ADMINISTRATOR REPORT:
 - 15.A. Sales Tax Update
 - 15.B. Legislative Update
16. RECOMMENDATIONS AND REPORTS FROM:
 - 16.A. Police Review
 - 16.B. Community Redevelopment Authority
 - 16.C. Planning Commission

- 16.D. Park Board
- 16.E. Library Board
- 16.F. Civic Center Board
- 16.G. Fire Department
- 16.H. Citizen Advisory Committee
- 16.I. Cemetery Board
- 16.J. Hatchery Board
- 16.K. Rehab Board
- 16.L. Tree Baord
- 17. CLAIMS
- 18. ADJOURN

*Closed sessions may be necessary for the protection of public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

Zach Dolen,
City Clerk