

AGENDA CITY COUNCIL MEETING August 15, 2017 S. 124 Lefevre Street, 6:30 PM

- 1. Call to Order, Pledge of Allegiance and Roll Call
 - A. Additions to Agenda
 - B. Excused Absence(s)
- 2. Approval of Minutes
 - 1. July 18, 2017 Regular Council Meeting
- 3. Interested Citizens: Audience Requests and Comments
- 4. Scheduled Items
 - A. Mayor's Report
 - 1. Proclamations, Presentations and Recognitions
 - 2. Appointments
 - 3. Meetings and Other Information
 - 4. Staff Report
 - B. Finance Committee Report
 - C. Planning Commission Report
 - D. Parks and Recreation Committee Report
 - E. Public Works/Recycling Committee Report
 - 1. <u>Public Hearing: Six-Year Transportation Improvement Plan for 2018 through 2023</u>
 - 2. <u>Resolution 508: Six Year Transportation Improvement Plan for 2018 through 2023</u>

F. Public Safety Committee Report

1. Lease Agreement with Fastenal Vending Solutions for Fastenal Locker Unit

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 31901 & 31902; 31914 thru 31988 for \$101,293.07

Payroll: Warrants 11596 thru 11617; 31903 thru 31913 for \$132,967.20

- I. Old Business
- J. Executive Session
- K. Adjournment

Special Council Meeting: September 19, 2017 @ 5 p.m.

Next Regular Council Meeting: September 19, 2017 @ 6:30 p.m.