**Council Workshop Meeting**

**January 13th, 2015 5:00 p.m.**

**Villisca Community Building**

1. FY 15 Budget

**TENTATIVE AGENDA - CITY OF VILLISCA**

**REGULAR COUNCIL MEETING AT THE COMMUNITY BUILDING**

**TUESDAY, JANUARY 13, 2015 6PM**

1. Call to order, Mayor Halda.

2. Approval of agenda. (additions or deletions)

3. Consent Agenda.

1. Review of past minutes. (copy attached)
2. Report of revenue & expenses. (copy attached)
3. Clerk’s report (copy attached)
4. VMPP, and Sheriff reports (copy attached)
5. 2014 Gross Wages (copy attached)
6. Villisca Housing Annual Report (copy attached)

4. Approval of bills by signature (copy attached)

5. Resolution No. 15-01-01, MILEAGE REIMBURSEMENT 2015

6. Resolution No. 15-01-02, SETTING A DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER AMENDING THE VILLISCA IOWA CODE OF ORDINANCES CHAPTER 92 WATER RATES

7. Greg Hart- Concerns

8. IOWA DOT /Advertising Sign on Public Right of Way

9. Discussion on Council meeting time

10. 28E Agreement Montgomery Co Sheriffs

11. Channel 121-1 Mediacom

12. MCCF Grant application

13. Library Report

14. City Attorney

15. Public Works Director

A. Well Update

B.

16. Any other business that may come before the Council

A. Fire Department Appointment; Dave Rhamy, Fire Chief; Jason Poston, Assistant Fire Chief; Curtis Gaunt, Fire Captain; Johnny Beem, Sec/Treas

B. Ambulance Department Appointments: John Bruce, EMS Chief; Brian Schafer, Captain

17. Mayor/Council Comment

18. Public Comment. Three-Minute Limit.

19. Adjournment

Next regular City Council meeting February 11, 2015 at 6:00pm the Villisca Community Building