TENTATIVE AGENDA - CITY OF VILLISCA

REGULAR COUNCIL MEETING AT THE COMMUNITY BUILDING

TUESDAY, JANUARY 14, 2014 **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. Economic Development, VMPP, and Sheriff reports (copy attached)
5. 2013 Gross Wages (copy attached)
6. Villisca Housing Annual Report (copy attached)

4. Approval of bills by signature (copy attached)

5. Appointment of Council Seat, Oath of Office

6. Curtis Blank water disconnect/recycling fee

7. Resolution No. 14-01-01, Mileage Reimbursement 2014

8. Resolution No. 14-01-02, Appointing Mayor Pro-Tem

9. Vision Committee request for Lover’s Lane Surveying Expense

10. Rex Galloway/Community Garden

11. Economic Development Contract Discussion

12. MCCF Grant application

13. Library Report

A. Approval Library Roof Contract

14. City Attorney

15. Public Works Director

A. New Hire

B. Reservoir Repairs

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

C. FY 15 Budget Discussion/SWIPCO Contract

17. Mayor/Council Comment

18. Public Comment. Three-Minute Limit.

19. Adjournment

Next regular City Council meeting February 11, 2014 at 6:00pm the Villisca Community Building