TENTATIVE AGENDA - CITY OF VILLISCA

REGULAR COUNCIL MEETING AT THE COMMUNITY BUILDING

TUESDAY, FEBRUARY 11, 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. VMPP, Economic Development, Sheriff reports (copies attached)

4. Approval of bills by signature (copy attached)

5. Resolution No. 14-02-01,Liquor License Villisca Foods

6. Budget discussion

1. Resolution No. 14-02-02, Adopt Budget Estimate and set public hearing

7. Resolution No. 14-02-03, Transfer Funds from Local Option Sales Tax to General & Water Fund

8. Resolution No. 14-02-04, Approve Library Roof Contractor

9. Agreement to Provide Dispatching Services

10. Economic Development Contract

11. Tobacco Prosecution Report

12. Recommendations for 2 EMS candidates for class approval

13. Library Budget FY15

 A. Report

14. City Attorney

15. Public Works Director

 A.

16. Any other business that may come before the Council

 A. Community Garden Plot

 B Discussion Tax Abatement on Armory/John McKean

 C.

17. Mayor/Council Comments

18. Public Comment. Three-Minute Limit.

19. Adjournment

Next City Council meeting March 03, 2014 at the Villisca Community Building