**Revised Agenda 17A**

TENTATIVE AGENDA - CITY OF VILLISCA

REGULAR COUNCIL MEETING AT THE COMMUNITY BUILDING

TUESDAY, MAY 12, 2015 5:30PM

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. Sheriff and VMPP reports (copies attached)

4. Approval of bills by signature (copy attached)

5. Kyle Yates – Discussion on Solar and Wind Ordinance for the City

6. Rex Galloway – Tree’s Forever Update

7. Austin Smith – Well Update

8.Resolution No. 15-05-01, Sheriff’s Amendment

9. Resolution No. 15-05-02, Transfer from LOST to Debt Service for WW SRF payment

10. Resolution No. 15-05-03, Approve Casey’s & Villisca Foods Cigarette Permit

11. Public Hearing, Budget Amendment,

A. Resolution No. 15-05-04, Budget Amendment

12. Resolution No. 15-05-05, Setting Cemetery Perpetual Care

13. Resolution No. 15-05-06, Adjusting Ambulance Rate

14.Heritage Days

 A. Parade Route

 B. Closure of Street in front of Cooney’s Chop Shop (July 4th)

 C. Closure of Street in front of Legion

15.2015 Pool Season, fees, and wages

16. Library

17. City Attorney

 A. Resignation

18. Public Works Director

 A.

19. Any other business that may come before the Council

20. Mayor/Council Comments

21. Public Comment. Three-Minute Limit.

22. Adjournment

Next regular City Council meeting June 9, 2015 at the Villisca Community Building