**Revised 14B**

**Council Workshop Meeting**

**January 12th, 2016 4:30 p.m.**

**Villisca Community Building**

1. FY 16-17 Budget

**TENTATIVE AGENDA - CITY OF VILLISCA**

**REGULAR COUNCIL MEETING AT THE COMMUNITY BUILDING**

**TUESDAY, JANUARY 12, 2016 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. 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. 16-01-01, MILEAGE REIMBURSEMENT 2016

6. Accept Councilman Mark Heimbach resignation

7. Discussion of filling vacant council seat

8. Revised UFMC TIF Agreement

9. 28E Agreement Montgomery Co Sheriffs

10. MCCF Grant application

11. Library Report

12. City Attorney

13. Public Works Director

A. Well Update

B.

14. 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. EMS Appointment; Mark Focht, EMS Chief; Sarah Solt EMS Captain; Michelle Focht Sec/Treas

15. Mayor/Council Comment

16. Public Comment. Three-Minute Limit.

17. Adjournment

Next regular City Council meeting February 09, 2016 at 5:30pm the Villisca Community Building