TENTATIVE AGENDA - CITY OF VILLISCA

REGULAR COUNCIL MEETING AT THE COMMUNITY BUILDING

TUESDAY, FEBRUARY 9, 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, Sheriff reports (copies attached)
5. Villisca Housing Annual Report (copy attached)

4. Approval of bills by signature (copy attached)

5. Appoint Vacant Council Seat

6. Resolution No. 16-02-01,Liquor License Villisca Foods

7. Budget discussion

1. Resolution No. 16-02-02, Adopt Budget Estimate and set public hearing

8. Resolution No. 16-02-03, Appointing Mayor Pro-Tem

9. Resolution No. 16-02-04, Authorizing Signature Cards

10. Dereck Freshour concerns on snow removal

11. Old US 71 Bridge over BNSF Railroad

 A. 265th Bridge Update

12. Clerk Owen Awarded Scholarship for International Institute for Municipal Clerks Conference (May 22-25)

13. Merit Increase Trisha Owen on Clerk Certification

14. Library

 A. Report

15. City Attorney

16. Public Works Director

 A.

17. Any other business that may come before the Council

 A.

 B

18. Mayor/Council Comments

19. Public Comment. Three-Minute Limit.

20. Adjournment

Next City Council meeting March 8, 2016 at the Villisca Community Building