TENTATIVE AGENDA - CITY OF VILLISCA

REGULAR COUNCIL MEETING AT THE COMMUNITY BUILDING

TUESDAY, FEBRUARY 13TH, 2018 AT 5:30 P.M.

1. Call to order, Mayor Halda.
2. Approval of agenda. (additions or deletions)
3. Consent Agenda.

Review of past minutes. (copy attached)

Report of revenue & expenses. (copy attached)

Clerk’s report (copy attached)

Sheriff and VMPP reports (copies attached)

1. Approval of bills by signature (copy attached)
2. Discussion on Bank and Utility Billing Recon
3. Discussion on Housing
   1. MCDC – Brad Sunderman
   2. SWIPCO – Housing Trust Fund
4. Update/Discussion on Trail Meeting – John McKean
5. Discussion on Recent Vandalism at Rialto Theatre
6. Approve Resolution No. 18-02-01, Well Lease
7. Approve Resolution No. 18-02-02, Seat Belt Policy
8. Approval of Transfer of Funds – Lost checking to Lost Savings
9. Budget discussion
   1. Resolution No. 18-02-03, Adopt Budget Estimate and set public hearing
10. Approve Resolution No. 18-02-04 to Approve Liquor License for Villisca Foods
11. Approval of Damon Sunderman and Josh Bashaw to the Villisca Fire Department
12. Appointment of Fire Dept. Officers
13. Appointment of EMS Officers
14. Licensing of Sheriff’s Car
15. Safe Routes to School Grant
16. Library Report
17. City Attorney
18. Public Works Director
    1. Request of merit increase for Rick Waiter for Water Certification completion
19. Any other business that may come before the Council
20. Mayor/Council Comment
    1. Memorial
21. Public Comment. Three-Minute Limit.
22. Adjournment

Next regular City Council meeting March 13th at 5:30 pm the Villisca Community Building.