

AGENDA

COUNCIL MEETING

Tuesday, May 10, 2016

5:30 P.M.

CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:

- A. 4/26/16 regular council meeting minutes.
- B. Doc's Stadium Bar and Grill. Class C Liquor License.
- C. B.P.O. Elks Lodge #2306, Class C Liquor License.
- D. Hire Alex Rasmussen as part-time (\$7.25 hr) at golf course
- E. Payment of monthly bills

IV. NEW BUSINESS:

- A. Set public hearing FY 2015-2016 budget amendments.
- B. Consider approval of Final Change Order Number 2 of \$5,558.20 for the 2015 Water & Sanitary Improvements.
- C. Consider approval of Sub-Final Pay Estimate Number 5 of \$5,280.29 for the 2015 Water & Sanitary Improvements.
- D. Consider approval of Final Pay Estimate Number 6 of \$33,690.96 for the 2015 Water & Sanitary Improvements.
- E. Update on Jefferson Municipal Golf Course from Micah Destival.
- F. Consider approval to purchase well pump for the Jefferson Municipal Golf Course.
- G. Main Street presentation of light pole banners for the square.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

VI. ADJOURN.