

**City Council Regular Meeting Agenda
Monday, October 28, 2019, 6:30 P.M.
City Council Chambers**

Mayor:
Gregory Hagg

Council Members:
John Favolise
Mark Huntington
Shawn Kirby
Newell Krogmann
Benjamin Rohloff
Marvin Sullivan



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1. Call To Order
2. Pledge Of Allegiance
3. Approval Of The Agenda
4. Consent Agenda

All items on the Consent Agenda are considered routine and have been made available to the City Council at least two (2) days in advance of the meeting. The items will be enacted in one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

4.A. City Council Minutes October 14, 2019

Documents:

[19.10.14 COUNCIL MINUTES.PDF](#)

4.B. Resolution Approving Disbursements Through October 28, 2019

Documents:

[EXPENSE APPROVAL REPORT 10-28-19.PDF](#)

5. Public Comment

Public Comment provides an opportunity for the public to address the Council on items that are not on the Agenda. Comments will be limited to five (5) minutes per person. Persons wishing to make a comment must sign up in advance of the meeting on the sheet provided and identify themselves by providing a name and address.

6. Regular Agenda

6.A. CSAH 22 Improvement Project - Order Improvement And Plans

Documents:

[CSAH 22 IMPROVEMENT - ORDER IMPROVEMENT PACKAGE.PDF](#)

6.B. Q3 Financial Report - 2019

Documents:

[2019 Q3 FINANCIAL REPORT MEMO.PDF](#)
[3RD QUARTER REPORT.PDF](#)

6.C. Consider Resolution For Various Fund Balance Transfers

Documents:

[TRANSFER MEMO.PDF](#)

6.D. Investment Policy Adoption

Documents:

[INVESTMENT POLICY MEMO.PDF](#)
[INVESTMENT POLICY.PDF](#)

6.E. Small Cities Development Application – CommonBond Communities

Documents:

[CB MEMO.PDF](#)

6.F. Lions Club Request

Documents:

[LIONS CLUB REQUEST.PDF](#)

6.G. Approval Of Well No. 02 Sealing Quote

Documents:

[WELL 2 SEALING-GREEN SHEET-FINAL.PDF](#)

6.H. Water And Electric Meter Project Update

Documents:

[METER PROJECT MEMO-GREEN SHEET-FINAL.PDF](#)

6.I. Closed Meeting -- PID 21.999.0140

Documents:

[CLOSED SESSION MEMO.PDF](#)

7. Comments/Reports/Items Of Appreciation

City Council members that attend meetings will have notes regarding the meeting pertinent to the general public interest associated with said meeting. Being prepared will help expedite this comment period. Preparation for this item is appreciated.

8. Adjourn