

**City Council Regular Meeting Agenda
Monday, February 24, 2020, 6:30 P.M.
City Council Chambers**

Mayor:

Gregory Hagg

Council Members:

John Favolise
Mark Huntington
Shawn Kirby
Newell Krogmann
Scott Schlueter
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 Meeting Minutes February 10, 2020

Documents:

[20.02.10 COUNCIL MINUTES.PDF](#)

4.B. Disbursement Approvals Through February 24, 2020

Documents:

[EXPENSE APPROVAL REPORT 2.24.20.PDF](#)
[CREDIT_CARD JAN 2020 TO FEB 2020.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. City Council Board And Commission Appointments

Documents:

[CITY COUNCIL BOARD AND COMMISSION APPOINTMENTS.PDF](#)

6.B. Electric System Study Contract

Documents:

[ELECTRIC SYSTEM STUDY APPROVAL MEMO.PDF](#)

6.C. Capital Lease Purchase Authorization - Kinetic Leasing

Documents:

[CAPITAL LEASE ITEM APPROVAL MEMO.PDF](#)

6.D. Manual Meter Read Discussion

Documents:

[MANUAL METER READ DISCUSSION MEMO.PDF](#)

6.E. Infrastructure Availability Resolution

Documents:

[INFRASTRUCTURE ACCOUNTABILITY RESOLUTION MEMO.PDF](#)

6.F. Community Development Department Update - Retreat Item

Documents:

[COMMUNITY DEVELOPMENT DEPARTMENT - RETREAT ITEM.PDF](#)

6.G. Finance Department - Retreat Item

Documents:

[FINANCE DEPARTMENT - RETREAT ITEM.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