



Partial Agenda
May 20, 2019
7:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of the minutes of the meeting held May 6, 2019
- V. Approval of the bills for the month: General Fund-\$25,842.68, Recycle-\$2,642.28, Water O&M-\$1,596.19, Sewer O&M-\$4,734.27, Sewer Depr.-\$525.00, and Sewer Surplus-\$100.00
- VI. Discussion from the floor
- VII. Committees:
 - a. Streets
 - i. Set Clean-Up Week for June 10-13, 2019
 - ii. Dennis Cooper – Request to close 10th Avenue between 3rd/4th Streets for Athletic Booster Club event
 - b. Sewer
 - c. Water
 - i. Hire meter reader to succeed Dennis Cooper upon his retirement
 - d. Recreation
 - e. Finance
 - f. Police
 - g. Bldgs & Grounds
 - i. Michael Fries, Klingner & Assoc. – possible action on agreement to proceed with building inspection at 1000 4th Street
- VIII. President's agenda
 - a. Adopt Ordinance #2019-03, Assigning Zoning Sub-Section Numbers
 - b. Request by American Legion Auxiliary to declare May 27th Poppy Day
 - c. Report on May 1st Springfield trip
 - d. Enter executive session to consider the employment and compensation of a summer employee
 - e. Hire summer employee & set wage
- IX. Adjourn.