



Partial Agenda
June 1, 2015
7:30 p.m.

- I. Call to order
- II. Roll call
- III. Approval of the minutes of the meeting held May 18, 2015
- IV. Denise Bulat, Bi-State Regional Commission, explanation of services
- V. Discussion from the floor
- VI. Committees:
 - A. Streets
 - 1. Approve resolution appropriating \$100,000 of Motor Fuel Tax funds for street maintenance in CY2015
 - 2. Approve intergovernmental agreement with Henry Co. Highway Dept. for street maintenance
 - B. Sewer
 - 1. Carlson, Carnahan, Rasmussen lateral compliance
 - C. Bldgs & Grounds
 - D. Water
 - E. Recreation
 - F. Finance
 - 1. Set next Finance Committee meeting date
 - G. Police
- VII. President's agenda
- VIII. Adjourn.