



Partial Agenda
April 17, 2017
7:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of the minutes of the meeting held April 3, 2017
- V. Approval of the bills for the month: General Fund-\$34,347.95, Recycle-\$1,803.34, Water O&M-\$6,763.60, W Cap. Impr.-\$437.46, Sewer O&M-\$6,932.06, S. Depr.-\$17,966.10, Band Shell Preservation-\$1,205.00, and Fines-\$261.06.
- VI. Discussion from the floor
- VII. Committees:
 - A. Finance
 1. Approve the proposed FY 2018 budget totaling \$2,107,927
 2. Approve Amendment to the Agreement for Services with Bi-State Regional Commission, extending deadline to Dec. 31, 2017
 - B. Sewer
 - C. Water
 - D. Recreation
 - E. Streets
 1. Request by Mobilitie LLC to utilize street right-of-way for bandwidth and mobile connectivity
 - F. Police
 - G. Bldgs & Grounds
- VIII. President's agenda
 1. Advise and consent to President Cooper's appointment of Jeremy Coulter and Ron Thompson to the Plan Commission and Zoning Board of Appeals for terms ending February 2020
 2. Advise and consent to President Cooper's appointment of Neal Nelson and Tom Peterson to the Plan Commission and Zoning Board of Appeals for terms ending February 2021
 3. Approve use of streets for OFF Bike & Hike 4 Sight
 4. Set policy re: employee vacation carry-over requests
 5. Enter executive session to discuss probable or imminent litigation
- IX. Adjourn.