I. Call to order
II. Pledge of Allegiance
III. Roll call
IV. Approval of the minutes of the meeting held May 2, 2016
V. Approval of the bills for the month: General Fund-$35,480.00, Recycle-$1,713.25, Water O&M-$1,858.90, Water Cap. Impr.-$663.75, Sewer O&M-$2,871.41, Sewer Depr.-$1,521.75, and Fines-$11.07
VI. Discussion from the floor
VII. Committees:
   A. Finance
      1. Employee health insurance options - stay with current plan or consider alternate plan
   B. Sewer
   C. Water
      1. Possible action on license agreement with Network Business Systems for placement of equipment on the west water tower
      2. Adopt-a-Hydrant program
   D. Recreation
   E. Streets
      1. Approve closing 12th Avenue between 4th & 5th Streets on May 30th for Memorial Day service
      2. Approve Resolution for Maintenance of Streets & Hwys., appropriating $160,000 in Motor Fuel Tax funds, and accept the Maintenance Engineering Agreement with Missman, Inc.
      3. Approve installation of crosswalks at 8th Street/12th Avenue and 8th Street/15th Avenue
   F. Police
   G. Bldgs & Grounds
VII. President’s agenda
   A. Cat hoarding issue
   B. Executive session to discuss the employment, compensation, discipline, or performance of specific employees
C. Set leave benefits for deputy clerk/treasurer

VIII Adjourn.