



Home of Como Falls

AGENDA
REGULAR COUNCIL MEETING
January 7, 2014 / 6:00 pm

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **ACTION TO CHANGE AGENDA**

1. Consent Agenda:

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- | | | |
|-----|-----------------------------|---|
| 1.1 | Minutes: | December 3, 2013 |
| 1.2 | Bills Payable Through: | January 3, 2014 |
| 1.3 | Consolidated Balance Sheet: | January 3, 2014 |
| 1.4 | Journal Entry Transfers: | \$18,000 General to Swimming Pool Fund
\$ 58,998.75 Sewer Operating to Wastewater Debt Serv. |

2. Water/Waste Water/City Engineer :

3. Library :

4. Police Dept.:

5. Streets / Maintenance :

6. Recreation Board:

7. Planning Commission / Zoning :

8. Items for Consideration:

- 8.1 BCA Agreement for VPN
- 8.2

9. Council Member's Comments:

10. Mayor's Comments:

- A. Official Bank Depositories
- B. Official Newspaper
- C. Appointments. Elect Mayor Pro-Term.

11. Staff Correspondence:

12. Correspondence Received:

13. Announcements Next Council Meeting: February 4, 2014 @ 6:00pm

14. Items for next Agenda:

15. Adjournment: