



Home of Como Falls

AGENDA

REGULAR COUNCIL MEETING

August 5, 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: | July 1, 2014 |
| 1.2 | Bills Payable Through: | August 1, 2014 |
| 1.3 | Consolidated Balance Sheet: | August 1, 2014 |
| 1.4 | Resolution 2014-21 Merchants Bank Gift | |

2. Water/Waste Water/City Engineer :

3. Library :

4. Police Dept.: LETG Software License Agreement

5. Streets / Maintenance : Paint Sprayer

6. Recreation Board: Concession Donation from Little League Baseball of \$920.00.

7. Planning Commission / Zoning : Walcker Text Amendment/Zoning Recommendation.

8. Items for Consideration:

- 8.1** MnDOT Plan Review
- 8.2** Set Budget Meeting Dates
- 8.3** Mediacom

9. Council Member’s Comments:

10. Mayor’s Comments:

11. Staff Correspondence:

12. Correspondence Received: Kerrie Hauser Letter

13. Announcements Next Council Meeting: September 2, 2014 @ 6:00pm

14. Items for next Agenda:

15. Adjournment: