



Home of Como Falls

AGENDA

REGULAR COUNCIL MEETING

April 1, 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: | March 4, 2014 |
| 1.2 | Bills Payable Through: | March 28, 2014 |
| 1.3 | Consolidated Balance Sheet: | March 28, 2014 |
| 1.4 | Temp. Alcohol & Gambling: <i>Hokah Fire Department – October 17, 2014,</i> | |
| 1.5 | LMCIT Waiver of Statutory Tort Limits to \$1,500,000.00 | |

2. **Water/Waste Water/City Engineer** : Reservoir Cleaning, H₂O Poly Phosphate

3. **Library** :

4. **Police Dept.:**

5. **Streets / Maintenance** : Bob Cat

6. **Recreation Board:**

7. **Planning Commission / Zoning** :

8. **Items for Consideration:**

- | | |
|-----|---|
| 8.1 | Bluff Country Learning Center – Amy Coudrey |
| 8.2 | City Clerk Moen Finance Pay off request |

9. **Council Member's Comments:**

10. **Mayor's Comments:**

11. **Staff Correspondence:** Computer

12. **Correspondence Received:**

13. **Announcements Next Council Meeting:** May 6, 2014 @ 6:00pm

14. **Items for next Agenda:**

15. **Adjournment:**