



Home of Como Falls

**AGENDA**

**REGULAR COUNCIL MEETING**

**April 7, 2015 6:00 pm**

- **CALL TO ORDER**
- **PLEDGE OF ALIGENCE**
- **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 3, 2015
- 1.2** Bills Payable Through: April 3, 2015
- 1.3** Consolidated Balance Sheet: April 3, 2015
- 1.4** LMCIT Waiver of Statutory Tort Limits to \$1,500,000.00

**2. Water/Waste Water/City Engineer :** Jim Kochie - 2017 MN/Dot Main Street Construction

**3. Library/City Hall:** Bissen: Bluff Country Contribution

**4. Police Dept.:** 4-H Parade

**5. Streets / Maintenance :**

**6. Recreation Board:**

**7. Planning Commission / Zoning :**

**8. Items for Consideration:**

- 8.1** Sam Mullen. Lunch Wagon Program
- 8.2** City Clerk

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

**10. Mayor's Comments:**

**11. Staff Correspondence:**

**12. Correspondence Received:**

**13. Announcements Next Council Meeting:** May 5, 2015 @ 6:00pm

**14. Items for next Agenda:**

**15. Adjournment:**