



Home of Como Falls

AGENDA

REGULAR COUNCIL MEETING

August 1st. 2017 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 11, 2017
1.2	Bills Payable Through:	July 28, 2017
1.3	Consolidated Balance Sheet:	July 28, 2017

2. **Water/Waste Water/City Engineer:**

3. **Police/ Attorney:**

4. **Streets/Maintenance:** Personnel Committee recommendation.

5. **Park & Rec.:**

6. **Planning/Zoning/Building Comm. :** Bldg: Mary De Jarlais

7. **Library:**

8. **Action/Info. Items:**

- 8.1 Solar Stone
- 8.2
- 8.3

9. **Community Input/Council Comments:**

10. **Mayor Comments:** JoAnn Kochie Building Committee

11. **Staff :**

12. **Correspondence:**

13. **Next Council Meeting:** September 5th. 2017. Set two Budget dates in August

14. **Items for next Agenda:**

15. **Adjournment:**