



AGENDA
SPECIAL and REGULAR COUNCIL MEETING
December 4, 2018 / 6:01 pm
TRUTH IN TAXATION HEARING

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **MAYOR PRESENTS Proposed 2018 TAX LEVY COLLECTIBLE IN 2019**
- **DISCUSSION**
- **RESOLUTION ADOPTING FINAL 2018 TAX LEVY, COLLECTIBLE IN 2019**
- **ADJORNMENT OF HEARING**

REGULAR COUNCIL MEETING

CALL TO ORDER OF REGULAR SCHEDULED DECEMBER 2018 MEETING

- 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: | November 7, 2018 |
| 1.2 | Special Meeting Minutes: | November 26, 2018 |
| 1.3 | Bills Payable Through: | November 30, 2018 |
| 1.4 | Consolidated Balance Sheet: | November 30, 2018 |

2. Water/Waste Water/City Engineer Report:

3. Library/City Hall/City Center Report:

4. Police Dept./City Attorney Report:

5. Streets / Maintenance Report:

6. Recreation Board Report:

7. Planning Commission / Zoning Report:

8. New Business:

- 8.1 City Credit Cards
- 8.2 Resolution 2018-08: 2019 Polling Place
- 8.3 Delinquent W/S for 2018/Resolution 2018-09
- 8.4 11/27/18 recount results

9. Old Business:

- 9.1 City Center contracts - 2019
- 9.2 Cloud backup
- 9.3 Curb Stop Policy/Ordinance

10. Council Member's Comments/Community Input:

11. Mayor's Comments: Meet the Mayor – November 21

12. Staff Correspondence:

- 12.1 LMC Experienced Officials Conference – February 1, 2019 – Plymouth
- 12.2 Personnel Committee update

13. Correspondence Received:

14. Announcements: LMC Elected Officials Training

15. Next Council Meeting:

- 15.1 January ? 2019

16. Items for next Agenda:

- 16.1 New council members, Official Bank Depositories, Official Newspaper, Mayoral Appointments, Elect Mayor Pro-Term.

17. Adjournment: