



AMENDED CITY COUNCIL MTG AGENDA
September 10, 2014 7:00 p.m.

SEPTEMBER						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

A. CITY COUNCIL REGULAR MEETING

1. Call To Order - Regular Meeting - 7:00 P.M.
2. Pledge of Allegiance

B. CONSENT AGENDA*

3. Motion – Approval of the City Council Budget Meeting Minutes on 8/27/2014
4. Motion - Approval of the City Council Meeting Minutes on 08/27/14
5. Motion – Approval of the 2014 Redpath Audit Contract (**Pages 1-9**)
6. Motion - Agenda Approval with Additions
7. Motion - Pay Bills as Posted

C. PRESENTATIONS

8. Public Hearing & Resolution – Vacate Portion of Camp III Road (**Pages 10-12**)(**A1-A3**)
9. Planning Commission Report
10. Public Open Forum

D. STAFF & CONSULTANT REPORTS

11. Engineer Report
 - Motion – Award Contract for 2014 Road Improvements (Bender & 184th; 178th 177th Lanes & Heildberg) (**Pages 13-17**)
 - Motion – Resolution Awarding Bonds 2014-A to Wyoming Bank (**Handout at Meeting**) (**A4-A20**)
 - Update – John Brown Property
 - Update – Hidden Park Drainage Update
12. Attorney Report
 - Motion - Guidelines Electronic Communications (**Pages 18-20**)
13. Mayor & City Council Member’s Report
14. City Administrator’s Report
 - 2015 Budget Discussion (**Updated Budget Materials – Handout at Meeting**)
 - **Treasurer’s Report - Receipts: \$68,129.23 Disburse:59,184.09 \$ Balance: \$2,148,728.34**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 09/17/14
- ▶ Calendar of Meeting (**Page 21**)

F. ADJOURNMENT

*Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.