

Agenda for September 2, 2014  
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of August 19, 2014 and August 27, 2014 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
  - a) Resolution 14-08-01: Discussion, third and final reading of Resolution re-naming the South Portion of the Fourth Street Park "Oktoberfest Park".
  - b) Ordinance 14-08-01: Discussion, third and final reading of an Ordinance amending Ordinance 10-02-03, approving an employee handbook.
- 5) Committee Reports and Discussion Items:

Streets: Paul, Steve, Nicole	Finance: Steve, Rick, Nicole
Branding: Steve, Nicole, Craig	Safety: Nicole, Craig, Paul
Utilities: Craig, Tom, Steve	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 6) Old Business:
  - a)
- 7) New Business:
  - a) Discussion and motion to issue a purchase order and pay an invoice from Roe Transportation.
  - b) Discussion and motion to approve invoices over \$3,000.00
- 8) Administrator's Report
- 9) Invoices \$ 836,545.26
- 10) Motion to Adjourn