

December 16, 2016

**COUNCIL AGENDA
COUNCIL CHAMBERS
DECEMBER 19, 2016**

**REGULAR SESSION
6:30 P.M.**

1. Call to Order (6:30 P.M.)
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Visitors with Business to Present to the Council
 - A. James Taylor- Ground Floor Dwellings
 - B. Heritage Works- Dean Hagerty and Ryan Engelman
 - C. Susan Lucke – Young Museum
6. Consent Agenda
 - A. Approve November 14, 2016 Regular Session and November 28, 2016 Work Session
 - B. Approve November Financial Reports
 - C. Approve Bills and Claims as Authorized
 - D. Approve New Vendors
 - E. Approve November and December Library Bills
 - F. Approve Cable TV Viewership Report
 - G. Approve Renewal of Class C Liquor License with Outdoor Service and Sunday Sales Privileges for Horizon Lanes Effective January 15, 2017
7. Unfinished Business
 - A. TEAP Study – Final Report
 - B. Felderman Park Update
8. New Business
 - A. January Meeting Dates: January 9 & January 23, 2017
 - B. Info Dynamics - Imaging Software
 - C. Approval of the Keys/Fobs Control Procedures
 - D. Resolution No. 28-16 Accepting Improvements and Maintenance Responsibilities in Dunn's Second Addition in the City of Bellevue, Jackson County, Iowa

E. Consideration and Approval of Resolution 29-16 for a New Appointee to Represent The City of Bellevue on the Waste Authority of Jackson County for the 2-year term ending December 31, 2018

9. Adjournment