

March 3, 2017

**COUNCIL AGENDA
COUNCIL CHAMBERS
MARCH 6, 2017
6:30 P.M.**

PERSONNEL MEETING AT 5:30 P.M.

1. Call to Order (6:30 P.M.)
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Hearing on FYE 2017-2018 Budget
6. Visitors with Business to Present to the Council
 - A. Marc Ruden, Dennis Waugh and Pat Ready– IIW, Engineers
7. Consent Agenda
 - A. Approve February 21, 2017 Regular Session
 - B. Approve February Financial Reports
 - C. Approve Library Bills and Claims
8. Unfinished Business
 - A. Review of FYE 2015-2016 Audit
9. New Business
 - A. Correspondence with Humane Society
 - B. Resolution No. 03-17 Approving the FYE 2017-2018 Budget
 - C. American Legion Payment on the Freedom Rock Project
 - D. Continuation of Group Insurance Until Medicare and Health Insurance Update
 - E. Rural Fire Protection Agreement
 - F. Recognition of Riverfront Volunteers
 - G. Tod Bowman Memo
 - H. Report on Historic Preservation Commission Meeting
 - I. Approval of Resolution No. 04-17 Establishing Employee Compensation For FYE 2018
 - J. ICAP Insurance Billing
10. Adjournment