

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL MEETING
CITY HALL (317 TIPTON STREET)

2018 CITY COUNCIL MEETING SCHEDULE

ALL MEETINGS OF THE CITY COUNCIL SHALL
BEGIN AT 7:00 P.M. UNLESS OTHERWISE INDICATED

JANUARY 10, 2018	REGULAR
JANUARY 17, 2018	BUDGET WORKING SESSION
FEBRUARY 13, 2018 **Tuesday**	REGULAR
MARCH 5, 2018 (5:30pm)	SPECIAL - BUDGET
MARCH 14, 2018	REGULAR
APRIL 11, 2018	REGULAR
MAY 9, 2018	REGULAR
JUNE 13, 2018	REGULAR
JULY 11, 2018	REGULAR
AUGUST 8, 2018	REGULAR
SEPTEMBER 12, 2018	REGULAR
OCTOBER 10, 2018	REGULAR
NOVEMBER 14, 2018	REGULAR
DECEMBER 12, 2018	REGULAR

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL MEETING
CITY HALL (317 TIPTON STREET)

Wednesday, January 10, 2018

7:00 p.m. Regular Meeting

- 1) Call Council Meeting to Order
 - a. *Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks*
- 2) Woodbury County Sheriff Department Patrol Report
 - a. *Review Sherriff's Report*
- 3) Oral requests and communications from the audience
 - a. *Opportunity for citizens to address the Council – 5 minute time limitation.*
- 4) Ordinances and Resolutions
 - a. *Review and approve Resolution 2018-1 to approval 2017 wages.*
 - b. *Review and approve Resolution 2018-2 to approve wages for city employees.*
 - c. *Review and approve Resolution 2018-3 providing for certification of delinquent utility charges to the County Treasurer for collection in same manner as taxes.*
- 5) Staff Reports
 - a. *Review and approve December 2017 financial report.*
 - b. *Review and approve December 2017 bills to be paid.*
 - c. *Review and approve water, sewer and maintenance reports.*
- 6) Approval of Minutes
 - a. *Approve minutes of December 13th council meeting.*
- 7) Unfinished Business
 - a. *Comp Plan – projects to focus on for FY18. Next steps.*
 - b. *Discussion of sale of city property.*
- 8) New Business
 - a. *Updates to code of ordinances (Nuisances, Junk and Junk Vehicles & Grass and Weeds)*
 - b. *Approve appointments and re-appointments for City Clerk, City Attorney, Department Heads, Planning and Zoning and Board of Adjustment.*
 - c. *Mayor to appoint Mayor Pro-Tem.*
 - d. *Approve agreement for animal shelter for stray animals with Siouxland Humane Society.*
 - e. *Approve authorized signers for Pioneer Bank and Sloan State Bank.*
 - f. *Council to consider proposal from Maguire Iron for water tower annual inspections.*
- 9) Messages and updates from mayor, council and staff.
 - a. *Reminder of budget workshop Wednesday, January 17th.*
- 10) Adjourn

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL

Wednesday, January 17, 2018

7:00 p.m. Budget Workshop

- 1) Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks
- 2) Oral requests and communications from the audience
 - a. *Opportunity for citizens to address the Council – 5 minute time limitation.*
 - b. *Tammy Griese to discuss multi-family housing possibilities with council.*
- 3) Discuss possibility of purchasing new mag reader.
- 4) Review 5 year projections, equipment needs, project plans and utility rate review for budget purposes. This workshop is open to the public.
- 5) Schedule public hearing to discuss and approve the proposed FY19 budget.
- 5) Adjournment

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL

Tuesday, February 13, 2018 7:00 p.m. Regular Meeting

- 1) Call Council Meeting to Order
 - a. *Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks*
- 2) Woodbury County Sheriff Department Patrol Report
 - a. *Review Sherriff's Report*
- 3) Oral requests and communications from the audience
 - a. *Opportunity for citizens to address the Council – 5 minute time limitation*
- 4) Ordinances and Resolutions
- 5) Staff Reports
 - a. *Review and approve January 2018 financial report*
 - b. *Review and approve January 2018 bills to be paid*
 - c. *Review and approve water, sewer and maintenance reports*
- 6) Approval of Minutes
 - a. *Approve minutes of January 10th and January 17th council meetings*
- 7) Unfinished Business
 - a. *Comp Plan – projects to focus on for FY18. Next steps*
 - b. *Discussion to approve new mag reader*
- 8) New Business
 - a. *Updates to code of ordinances (discuss current Water Ordinance)*
 - b. *Approve agreement with Triple C Pest Control, LLC for mosquito control*
 - c. *Approve bids for Tipton Street parking resurfacing*
 - d. *Schedule date for public hearing to discuss and approve the proposed FY19 budget*
 - e. *Approval for SIMPCO to apply for MRHD grant on behalf of the city.*
- 9) Messages and updates from mayor, council and staff
 - a. *Discuss snow plow contingency (Johnson)*
 - b. *Discuss billing for curb stop repairs (Johnson)*
 - c. *Discussion of sale of city property (Johnson)*
- 10) Adjourn

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL

March 5, 2018	5:30 p.m. Public Hearing and Special Meeting
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- 1) Call Council Meeting to Order
 - a. *Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks*
- 2) Public Hearing
 - a. *Public Hearing on the proposed FY18 Budget*
 - b. *Motion to Close – Mayor to declare the Public Hearing Closed*
- 3) Ordinances and Resolutions
 - a. *Approve and adopt Resolution 2018-4, a resolution adopting the annual budget for the fiscal year ending June 30, 2019. (Roll call vote)*
- 4) Oral requests and communications from the audience
 - a. *Opportunity for citizens to address the Council – 5 minute time limitation*
- 5) Motion and second to go into closed session per Iowa Code Chapter 21.5(1)(j) to discuss sale of real estate
- 6) Motion to end closed session
- 7) Possible action to be taken on items discussed in closed session
- 8) Adjourn

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL

Wednesday, March 14, 2018 7:00 p.m. Regular Meeting

- 1) Call Council Meeting to Order
 - a. *Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks*
- 2) Woodbury County Sheriff Department Patrol Report
 - a. *Review Sherriff's Report*
- 3) Oral requests and communications from the audience
 - a. *Opportunity for citizens to address the Council – 5 minute time limitation*
- 4) Ordinances and Resolutions
- 5) Staff Reports
 - a. *Review and approve February 2018 financial report*
 - b. *Review and approve February 2018 bills to be paid*
 - c. *Review and approve water, sewer and maintenance reports*
- 6) Approval of Minutes
 - a. *Approve minutes of February 13th and March 5th council meetings*
- 7) Unfinished Business
 - a. *Comp Plan – projects to focus on for FY18. Next steps*
- 8) New Business
 - a. *Updates to code of ordinances (discuss current Sewer Ordinance)*
 - b. *Review insurance proposal from Goodin Insurance*
 - c. *Review applicants for part time employee*
 - d. *Review and approve website agreement with Sioux City Journal/Lee Enterprises*
 - e. *Council to consider selling softball pitching machine*
 - f. *Council to review concerns from Nick Novotny's water line repairs*
 - g. *Schedule date for public hearing to discuss and approve the proposed amended FY18 budget*
- 9) Motion and second to go into closed session per Iowa Code Chapter 21.5(1)(j) to discuss sale of real estate
- 10) Motion to end closed session
- 11) Possible action to be taken on items discussed in closed session
- 12) Messages and updates from mayor, council and staff
 - a. *Spring Clean Up scheduled for April 20th and 21st. Landfill increased rates for TVs.*
- 13) Adjourn

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL

Wednesday, April 11, 2018 7:00 p.m. Regular Meeting

- 1) Call Council Meeting to Order
 - a. *Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks*
- 2) Public Hearing
 - a. *Public Hearing on the proposed FY18 Amended Budget*
 - b. *Motion to Close – Mayor to declare the Public Hearing Closed (Motion)*
- 3) Ordinances and Resolutions
 - a. *Approve and adopt Resolution 2018-5, a resolution adopting the amended budget for the fiscal year ending June 30, 2018. (Roll call vote)*
 - b. *Review and approve Resolution 2018-6, a resolution authorizing participation in the state income offset program (Roll call vote)*
 - c. *Review and approve Resolution 2018-7, a resolution providing for the certification of delinquent city of Salix utility charges to the county treasurer for collection in the same manner as taxes. (Roll call vote)*
 - d. *Review and approve Resolution 2018-8, a Resolution Authorizing City Clerk to Publish Notice of Proposed Property Sale (Roll call vote)*
- 4) Woodbury County Sheriff Department Patrol Report
 - a. *Review Sherriff's Report*
- 5) Oral requests and communications from the audience
 - a. *Opportunity for citizens to address the Council – 5 minute time limitation*
- 6) Staff Reports
 - a. *Review and approve March 2018 financial report (Motion)*
 - b. *Review and approve March 2018 bills to be paid (Motion)*
 - c. *Review and approve water, sewer and maintenance reports (Motion)*
- 7) Approval of Minutes
 - a. *Approve minutes of March 14th council meeting (Motion)*
- 8) Unfinished Business
- 9) New Business
 - a. *Council to review streets ordinances.*
 - b. *Review and approve Residential Purchase Agreement provided by City Attorney (Motion)*
- 10) Messages and updates from mayor, council and staff
 - a. *Loss Control Visit Recap (Brouillette)*
- 11) Adjourn

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL

Wednesday, May 9, 2018 7:00 p.m. Regular Meeting

- 1) Call Council Meeting to Order
 - a. *Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks*
- 2) Public Hearing
 - a. *Public Hearing on the proposed property sale*
 - b. *Motion to Close – Mayor to declare the Public Hearing Closed (Motion)*
- 3) Ordinances, Resolutions and Proclamations
 - a. *Open sealed bids for property sale. Review and approve Resolution 2018-9, a resolution authorizing property sale (Roll call vote)*
 - b. *Review and approve Resolution 2018-10, a resolution authorizing city clerk to pay certain claims prior to council approval (Roll call vote)*
 - c. *Proclamation: American Auxiliary Legion Poppy Days 2018*
- 4) Woodbury County Sheriff Department Patrol Report
 - a. *Review Sherriff's Report*
- 5) Oral requests and communications from the audience
 - a. *Opportunity for citizens to address the Council – 5 minute time limitation*
- 6) Staff Reports
 - a. *Review and approve April 2018 financial report (Motion)*
 - b. *Review and approve April 2018 bills to be paid (Motion)*
 - c. *Review and approve water, sewer and maintenance reports (Motion)*
- 7) Approval of Minutes
 - a. *Approve minutes of April 11th council meeting (Motion)*
- 8) Unfinished Business
- 9) New Business
 - a. *Review proposed changes to ordinances: Dangerous Buildings, Trees, Property Maintenance Code, Building Codes and Flood Plain Management.*
- 10) Messages and updates from mayor, council and staff
- 11) Adjourn

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL

Wednesday, June 13, 2018 7:00 p.m. Regular Meeting

- 1) Call Council Meeting to Order
 - a. *Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks*

- 2) Ordinances, Resolutions and Proclamations
 - a. *Review and approve resolution 2018-11, a resolution authorizing the city clerk to make the appropriate interfund transfers of sums and record the same in the appropriate manner for FY18 for the City of Salix, Iowa (Roll Call Vote).*

- 3) Woodbury County Sheriff Department Patrol Report
 - a. *Review Sherriff's Report*

- 4) Oral requests and communications from the audience
 - a. *Opportunity for citizens to address the Council – 5 minute time limitation*
 - b. *Ron Stewart – wants to review terms of agreement on sale of property at 206 Travis to see if he can keep the garage at 206 Travis for repair instead of demolition.*
 - c. *Review resident complaints of unkept properties.*

- 5) Staff Reports
 - a. *Review and approve May 2018 financial report (Motion)*
 - b. *Review and approve May 2018 bills to be paid (Motion)*
 - c. *Review and approve water, sewer and maintenance reports (Motion)*

- 6) Approval of Minutes
 - a. *Approve minutes of May 9th council meeting (Motion)*

- 7) Unfinished Business
 - a. *Review proposed changes to ordinances: Water, Sewer, Streets (follow up questions)*

- 8) New Business
 - a. *Approve Walker's application for cigarette permit (Motion)*
 - b. *Council to consider pre-approving purchases due to surplus in budget for road use fund (IE: skidloader attachments, gravel, street repairs, etc) (Motion)*

- 9) Messages and updates from mayor, council and staff
 - a. *Council to consider allowing consumption of alcoholic beverages at park for September 22, 2018 only for Quasquicentennial celebration (Motion).*

- 10) Adjourn

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL

Wednesday, July 11, 2018 7:00 p.m. Regular Meeting

- 1) Call Council Meeting to Order
 - a. *Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks*
- 2) Ordinances, Resolutions and Proclamations
 - a. *Review and approve resolution 2018-12 – A resolution providing for the certification of delinquent city of Salix utility charges to the county treasurer for collection in the same manner as taxes.*
- 3) Woodbury County Sheriff Department Patrol Report
 - a. *Review Sherriff's Report*
- 4) Oral requests and communications from the audience
 - a. *Opportunity for citizens to address the Council – 5 minute time limitation*
- 5) Staff Reports
 - a. *Review and approve June 2018 financial report (Motion)*
 - b. *Review and approve June 2018 bills to be paid (Motion)*
 - c. *Review and approve water, sewer and maintenance reports (Motion)*
- 6) Approval of Minutes
 - a. *Approve minutes of June 13th council meeting (Motion)*
- 7) Unfinished Business
 - a. *Review proposed changes to ordinances: Water, Sewer, Streets (follow up questions)*
- 8) New Business
 - a. *Council to consider renewing SIMPCO membership (\$685.60)*
- 9) Messages and updates from mayor, council and staff
- 10) Adjourn

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL

Wednesday August 8, 2018 7:00 p.m. Regular Meeting

- 1) Call Council Meeting to Order
 - a. *Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks*
- 2) Ordinances, Resolutions and Proclamations
 - a. *Resolution 2018-13: Resolution approving Iowa Department of Transportation Official Financial Report for City Streets and Parking for Fiscal Year 2018. (Roll call vote)*
- 3) Woodbury County Sheriff Department Patrol Report
 - a. *Review Sherriff's Report*
- 4) Oral requests and communications from the audience
 - a. *Opportunity for citizens to address the Council – 5 minute time limitation*
- 5) Staff Reports
 - a. *Review and approve July 2018 financial report (Motion)*
 - b. *Review and approve July 2018 bills to be paid (Motion)*
 - c. *Review and approve water, sewer and maintenance reports (Motion)*
- 6) Approval of Minutes
 - a. *Approve minutes of July 11th council meeting (Motion)*
- 7) Unfinished Business
 - a. *Ordinance follow up*
- 8) New Business
 - a. *Council to approve street grinding bids.*
 - b. *Council to consider renewing or canceling the media filter contract.*
 - c. *Council to review and prioritize comp plan projects.*
 - d. *Council to review purchase proposal from American Tower.*
 - e. *Council to approve temporary street closures for parade route on Saturday, Sept 22, 2018.*
- 9) Messages and updates from mayor, council and staff
- 10) Adjourn

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL

Wednesday, September 12, 2018 7:00 p.m. Regular Meeting

- 1) Call Council Meeting to Order
 - a. *Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks*
- 2) Ordinances, Resolutions and Proclamations
 - a. *Resolution 2018-14: A resolution authorizing the transfer of funds from water fund to money market for anticipated media filter water plant maintenance. (Roll call vote)*
 - b. *Resolution 2018-15: A resolution directing the clerk to publish notice of hearing on the adoption of the proposed "code of ordinances of the city of Salix, Iowa". (Roll call vote)*
 - c. *Resolution 2018-16: A resolution directing the clerk to publish notice of public hearing on the proposal to reduce the R1 bulk regulations lot width for one-family dwelling from 75 feet to 60 feet. (Roll call vote)*
- 3) Woodbury County Sheriff Department Patrol Report
 - a. *Review Sherriff's Report*
- 4) Oral requests and communications from the audience
 - a. *Opportunity for citizens to address the Council – 5 minute time limitation*
- 5) Staff Reports
 - a. *Review and approve August 2018 financial report (Motion)*
 - b. *Review and approve August 2018 bills to be paid (Motion)*
 - c. *Review and approve water, sewer and maintenance reports (Motion)*
- 6) Approval of Minutes
 - a. *Approve minutes of August 8th^h council meeting (Motion)*
- 7) Unfinished Business
 - a. *Prioritize projects for SIMPCO*
- 8) New Business
 - a. *Council to approve temporary street closures for parade route on Saturday, Sept 22, 2018 (Motion).*
 - b. *Council to review lagoon maintenance programs (Motion).*
 - c. *Council to consider planting of tree(s) in parking area at 605 Aspen Street (Motion).*
 - d. *Review and consider professional service proposal for Zoning Ordinances updates from ISG (Motion).*
- 9) Messages and updates from mayor, council and staff
- 10) Adjourn

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL

Wednesday, October 10, 2018 7:00 p.m. Regular Meeting

- 1) Call Council Meeting to Order
 - a. *Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks*

- 2) Public Hearing
 - a. *Public Hearing on the adoption of the proposed "Code of Ordinances of the City of Salix, Iowa"*
 - b. *Oral communications from the audience*
 - c. *Council to approve "Code of Ordinances of the City of Salix, Iowa" (Roll call votes)*
 - d. *Public Hearing on the proposal to reduce the R1 Bulk Regulations Lot Width for one family dwelling from 75 feet to 60 feet.*
 - e. *Oral communications from the audience*
 - f. *Council to approve "R1 Bulk Regulations Lot Width for one family dwelling from 75 feet to 60 feet. (roll call votes)*
 - g. *Motion to Close – Mayor to declare the Public Hearing Closed.*

- 3) Ordinances, Resolutions and Proclamations
 - a. *Approve first reading of Code of Ordinances.*
 - b. *Approve Resolution 2018-17: A resolution to adopt the record retention manual for Iowa cities*

- 4) Woodbury County Sheriff Department Patrol Report
 - a. *Review Sherriff's Report*

- 5) Oral requests and communications from the audience
 - a. *Opportunity for citizens to address the Council – 5 minute time limitation*

- 5) Staff Reports
 - a. *Review and approve September 2018 financial report (Motion)*
 - b. *Review and approve September 2018 bills to be paid (Motion)*
 - c. *Review and approve water, sewer and maintenance reports (Motion)*
 - d. *Review Bulk Water Audit results and recommendations.*

- 6) Approval of Minutes
 - a. *Approve minutes of September 12th council meeting (Motion)*

- 7) Unfinished Business
 - a. *Prioritize projects for SIMPCO*

- 8) New Business
 - a. *Discuss action for violation of terms of sale agreement at 206 Travis Street.*
 - b. *Review and approve Annual Financial Report For Fiscal Year ending June 30, 2018.*
 - c. *Grinding of gutter at Poplar and Travis Street.*

- 9) Messages and updates from mayor, council and staff
 - a. *Zoning Ordinance kickoff meeting November 15th at 6pm.*

- 10) Adjourn

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL

Tuesday, October 30, 2018 7:00 p.m. Special Meeting

- 1) Call Council Meeting to Order
 - a. *Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks*
- 2) Review letter from Meggan McDonald appealing Mayor Johnson's order classifying her dog Athena as a "vicious animal" and ordering the animal to be removed from city limits.
- 3) Council to affirm or reverse Mayor's order to remove animal from city limits. (Roll call vote)
- 4) If order is not reversed, determine final action to be taken of animal. (Roll call vote).
- 5) Adjourn

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL

Wednesday, November 14, 2018 7:00 p.m. Regular Meeting

- 1) Call Council Meeting to Order
 - a. *Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks*
- 2) Ordinances, Resolutions and Proclamations
 - a. Approve second reading of Code of Ordinances.
- 3) Woodbury County Sheriff Department Patrol Report
 - a. *Review Sherriff's Report*
- 4) Oral requests and communications from the audience
 - a. *Opportunity for citizens to address the Council – 5 minute time limitation*
- 5) Staff Reports
 - a. *Review and approve October 2018 financial report (Motion)*
 - b. *Review and approve October 2018 bills to be paid (Motion)*
 - c. *Review and approve water, sewer and maintenance reports (Motion)*
- 6) Approval of Minutes
 - a. *Approve minutes of October 10th and October 30th council meetings (Motion)*
- 7) Unfinished Business
- 8) New Business
 - a. *Cleaning of ditch and adjusting culvert at Lagoon*
- 9) Messages and updates from mayor, council and staff
 - a. *ICAP approved \$1000 grant for park pea gravel*
 - b. *Zoning Ordinance kickoff meeting on Thursday, November 15th at 6pm*
 - c. *Employee Performance Reviews due by December 12th*
- 10) Adjourn

PUBLIC NOTICE OF MEETING & TENTATIVE AGENDA
CITY OF SALIX COUNCIL

Wednesday, December 12, 2018 7:00 p.m. Regular Meeting

- 1) Call Council Meeting to Order
 - a. *Roll Call: Steve Hubert, Tim Skidmore, Russell Black, Jeremy Hansen, Sharla Dicks*
- 2) Ordinances, Resolutions and Proclamations
 - a. Approve third reading of Code of Ordinances.
 - b. *Review and approve Resolution 2018-? to approve wages for city employees.*
 - c. *Review and approve Keeping of Pit Bull Ordinance*
- 3) Woodbury County Sheriff Department Patrol Report
 - a. *Review Sherriff's Report*
- 4) Oral requests and communications from the audience
 - a. *Opportunity for citizens to address the Council – 5 minute time limitation*
- 5) Staff Reports
 - a. *Review and approve November 2018 financial report (Motion)*
 - b. *Review and approve November 2018 bills to be paid (Motion)*
 - c. *Review and approve water, sewer and maintenance reports (Motion)*
- 6) Approval of Minutes
 - a. *Approve minutes of November 14th council meeting (Motion)*
- 7) Unfinished Business
 - a.
- 8) New Business
 - a. *SIMPACO to discuss comprehension plan projects (tentative).*
 - b. *Appointment of P&Z and Board of Adjustment*
 - c. *Approve council meeting dates for 2019.*
 - d. *Utility Rate Review.*
 - e. *Approve liquor license for Walker's.*
- 9) Messages and updates from mayor, council and staff
 - a.
- 10) Adjourn