

CITY COUNCIL

7:00 P.M.

Monday, December 15, 2014

CONSENT AGENDA

All items listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
 - A. Minutes of the December 1, 2014 Regular Meeting
 - B. Treasurer's Report, September 2014
4. Petitions, Requests and Communications
 - A. Michael and Anna Osborn Letter
 - B. Perimeter Ditching
 - C. Lake County Sex Trafficking Task Force Proclamation
5. Departments
 - A. City Administrator
 1. Resolution 2014-44, DNR Marina Agreement
 2. Resolution 2014-45, Lloyd K Johnson Foundation Grant Agreement
 3. Mary MacDonald Lease Renewals
 4. Beer / Cigarette Licenses Renewals
 5. Library Custodial Services Contract Renewal
 6. City Hall and Liquor Store Custodial Services Contract Renewal
 7. Fire Department Custodial Services Contract Renewal
 8. Building Official Contract Renewal
 9. Fire Administrator Contract Renewal
 10. Fire Department Officers
 11. Airport Hangar Renewal
 12. 2015 Council Meetings and Holidays
6. Old Business
7. New Business
 - A. 2014 Year in Review
8. Claims
9. Adjourn