

**EDA TENTATIVE AGENDA
January 4, 2016**

- I. Call to order
- II. Pledge of allegiance
- III. Approval of agenda/minutes
- IV. Unfinished Business
 - a. #0116-A to Revise Resolution 1215-A to set public hearing for Feb 1
 - b. Excess water usage #200 (will check out this week)
- V. New Business
- VI. Adjourn

**CITY COUNCIL TENTATIVE AGENDA
January 5, 2015**

- I. Call to order
- II. Approval of agenda/minutes
- III. Guests
- IV. Clerk/Treasurer Report
 - a. Bills
 - b. Auditors scheduled week of April 4
 - c. FYI office closed morning only Wednesday Jan 6; Monday Jan 18 (MLK Day)
 - d. Request to issue monthly checks on or about first of month instead of waiting until next payroll. (Greg Jacobson, Robbyn Iverson, additional pay Kiser & Hanson)
- V. Maintenance Report
 - a. Up-date on treatment plant maintenance
 - b. Water license class May 10-13 Two Harbors
- VI. Standing Committee Reports
 - a. Budget & Finance (Hoff, Kinzler)
 - i. Note: auto payment for RD water (\$10,565.00); sewer (\$51,865.25)
 - ii. Review CD's/ fee schedule
 - iii. Wages/benefits 2016
 - iv. Resolution #0116-1 final budget 2016
 - v. FYI – IRS mileage rate down 3.75¢ to 54¢
 - b. Street, Lighting, Parks, & Recreation (Erpelding, Jacobson)
 - c. Water & Sewer (Kinzler, Jacobson)
 - d. Personnel & Safety (Olson, Erpelding)
 - e. Building & Equipment (Erpelding, Hoff)
 - f. Housing & Economic Development (Council)
 - g. Zoning (Hoff, Kinzler, Erpelding, Lind)
 - h. Planning Commission (Hoff, Olson, Kinzler, Erpelding, Jacobson, Lind)
 - i. Board of Adjustment & Appeals (Council)
- VII. Special Committee Reports
- VIII. Unfinished Business
- IX. New Business

- a. Resolution #0116-2 annual designations
 - b. Resolution #0116-3 to amend Resolution #1215-4 assessing to taxes payable 2016
 - c. Appoint representative to go to annual fire dept meeting (Jan 27)
- X. Adjourn