

**EDA TENTATIVE AGENDA
March 7, 2016**

- I. Call to order
- II. Pledge of allegiance
- III. Approval of agenda/minutes
- IV. Unfinished Business
 - a. Excess water usage #200 up-date (Jan & Feb back to normal)
- V. New Business
 - a. Apt 100 checked
 - b. Deposit payment received for #100 as of May 1
- VI. Adjourn

**CITY COUNCIL TENTATIVE AGENDA
March 7, 2016**

- I. Call to order
- II. Approval of agenda/minutes
- III. Guests
- IV. Clerk/Treasurer Report
 - a. Bills
 - b. Safety & Loss Control Workshop all day (James, Rick, Ann) March 23 & closed noon on 24th all day 25th; also 2-3 hrs. for therapy on Mar 9
 - c. FYI – Dreschel has paid \$1,100 for lot to date; Maahs on a 5 year schedule at his request
- V. Maintenance Report
 - a. Plant work need electric checked out
 - b. North Shore lift station running too many hours
- VI. Standing Committee Reports
 - a. Budget & Finance (Hoff, Kinzler)
 - 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
 - a. Revise motion to increase cash for liquor store till to \$700 (approved \$650)
 - b. Discuss on taking action re: property located at 110 East St. South
- IX. New Business

- a. Carpet estimates for liquor store (Anita)
- X. Adjourn