

EDA TENTATIVE AGENDA

April 4, 2016

- I. Call to order
- II. Pledge of allegiance
- III. Approval of agenda/minutes
- IV. Unfinished Business
 - a. Consider offer/make counter offer (balance \$173,871.62)
- V. New Business
- VI. Adjourn

CITY COUNCIL TENTATIVE AGENDA

April 4, 2016

- I. Call to order
- II. Approval of agenda/minutes
- III. Guests
- IV. Clerk/Treasurer Report
 - a. Bills
 - b. Community Ed Foundation grant app
 - c. Newsletter ideas
- V. Maintenance Report
 - a. Update electric work need north lift/ treatment plant
 - b. Rip-Rap beach between docks
 - c. Hire street sweeper
 - d. Fence around water tower
 - e. FYI vacation June 24-July 5
- VI. Standing Committee Reports
 - a. Budget & Finance (Hoff, Kinzler)
 - b. Street, Lighting, Parks, & Recreation (Erpelding, Jacobson)
 - i. Storm drain maintenance/clean out
 - c. Water & Sewer (Kinzler, Jacobson)
 - i. Consider revising water/sewer ordinance to include seasonal hook-ups, (lawns watering, pool filling, etc. (fees, buy meter, who is responsible for meter?))
 - d. Personnel & Safety (Olson, Erpelding)
 - i. Part time starting wages
 - 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. Discuss on taking action re: property located at 110 East St. South
- b. Coalition of Greater MN Cities (join or not?)
- c. FYI – liquor store carpet installation scheduled April 9- 10

IX. New Business

X. Adjourn