

**EDA TENTATIVE AGENDA
May 2, 2016**

- I. Call to order
- II. Pledge of allegiance
- III. Approval of agenda/minutes
- IV. Unfinished Business
 - a. Accept offer on sale resolution #0516-A
- V. New Business
 - a. New tenants moving in/question re Direct TV dish
- VI. Adjourn

**CITY COUNCIL TENTATIVE AGENDA
May 2, 2016**

- I. Call to order
- II. Approval of agenda/minutes
- III. Guests
- IV. Clerk/Treasurer Report
 - a. Bills
 - b. FYI - Animal Clinic May 10
 - c. FYI – Filing for office August 2 to 5:00 p.m. August 16
- V. Maintenance Report
 - a. Tower inspection & maintenance getting estimates (last done 2011)
 - b. School May 10 -14th Steve will do daily, mowing/Bert backwash May 12
 - c. FYI vacation June 24-July 5 - cancelled
- VI. Standing Committee Reports
 - a. Budget & Finance (Hoff, Kinzler)
 - b. Street, Lighting, Parks, & Recreation (Erpelding, Jacobson)
 - i. Approve bid for seal coat \$7,288 (\$388 over OTC estimate)
 - c. Water & Sewer (Kinzler, Jacobson)
 - i. FYI – Public hearing for revised Wellhead July 11, 7:00 p.m.
 - d. Personnel & Safety (Olson, Erpelding)
 - i. Hire Tasha Bohn Liquor Store as of April 23 (Anita)
 - e. Building & Equipment (Erpelding, Hoff)
 - f. Housing & Economic Development (Council)
 - g. Zoning (Hoff, Kinzler, Erpelding, Hanson)
 - i. 3 permits issued April (2 new homes, garage)
 - ii. Zoning request Hawthorne (Lot 6 Johansen Beach)
 - h. Planning Commission (Hoff, Olson, Kinzler, Erpelding, Jacobson, Hanson)
 - i. Board of Adjustment & Appeals (Council)
- VII. Special Committee Reports
- VIII. Unfinished Business

- a. Action re: property at 110 East St. South; should have order within a few weeks; need to decide how to proceed. (Given 2 weeks to remove personal property)

IX. New Business

- a. Highlights of Mayors Conference. (Paul)

X. Adjourn