

AMENDED AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, DECEMBER 5, 2017, 5:15 P.M.

1. OPENING BUSINESS

- a. Call meeting to order
- b. Roll call
- c. Clerk presents amended agenda
- d. Conflict of Interest (state if applicable)

2. CONSENT AGENDA

All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

- a. Minutes of the 11/21/17 Council meeting
- b. Claims List No. 1158 in the amount of \$225,820.10

3. OTHER BUSINESS

- a. Resolution No. 2305 – To set the date for public hearing regarding exchange of Lots 27 & Parcel B of Lot 28, Harlan Plaza Subdivision – Roll call vote
- b. Consider EMC Insurance Special Investigation Claim – Possible Action
- c. Resolution 2306 – To amend GH Christiansen Covenants, Article II, Section 1.2 –Sheds – Roll call vote
- d. Motion to approve 2018 Solid Waste and Recyclables Haulers License – Roll Call vote
- e. Consider Election to Receive \$5,000 Distribution Payment from Mutual Med Ins., with split of \$2,500 going to HMU

4. OTHER REPORTS

- a. City Administrator's Report
- b. City Clerk's Report
- c. Mayor's Report

5. ADJOURN