

## **AMENDED AGENDA**

### **REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, NOVEMBER 6, 2018, 5:15 P.M**

#### **1. OPENING BUSINESS**

- A. Call meeting to order
- B. Roll call
- C. Clerk presents 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 10/16/2018 Council meeting and 11/1/2018 Capital Projects Discussion
- B. Claims List 1181 in the amount of \$318,940.39
- C. Renewal application for CG Therkildsen Activity Center, 706 Victoria St., Class C Liquor License (LC) (Commercial)
- D. Renewal Application for Floral Elegance & Unique Gifts, 1814 Chatburn Plaza, Class B Native Wine Permit (WBN) Sunday Sales

#### **3. PRESENT TO BE HEARD**

- A. HCHS Student Council

#### **4. OTHER BUSINESS**

- A. Receive and File Insurance Committee minutes from 10/19/2018 (*possible action*)
- B. Review recommendation from the Insurance Committee for the Flex & Dependent Care contributions (*possible action*)
- C. Review Holiday Lighting Display Permit for Potter Park (*possible action*)

#### **5. OTHER REPORTS**

- A. City Administrator's Report
- B. Mayor's Report

#### **6. ADJOURN**