

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, SEPTEMBER 3, 2019, 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 8/20/2019 Council meeting
- B. Claims List 1201 in the amount of \$231,221.49
- C. Approval of 19/20 Cigarette/Tobacco/Nicotine/Vapor Permit - for Taylor Quik Pik 2111 23rd St.

3. OTHER BUSINESS

- A. **RESOLUTION NO. 2380** Resolution approving purchase agreement concept for conveying city-owned property in G.H. Christiansen subdivision for \$1000 per lot, due to local economic constraints, effective until September 30, 2020 (*roll call*)
- B. WWTP SCADA Control Building Project (*Possible Action*)
 - 1. Change Order No. 1 for \$5,997
 - 2. Change Order No. 2 for \$3,522
 - 3. Extend Completion Date to October 1, 2019
- C. Review Noise Ordinance Variance Permit from Shelby County Speedway. (*Possible Action*)

4. REPORTS

- A. City Administrator's Report
- B. Mayor's Report
 - 1. Suicide Prevention Proclamation (*no action*)

5. ADJOURN