



**REGULAR MEETING AGENDA**  
**November 20, 2017 immediately following City Meeting**  
**City Hall Commission Chambers**  
**106 N. 12<sup>th</sup> Street**

1. Call to Order.
2. Roll Call.
3. Consent: All matters under “Consent” are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.
  - A. Approval of Minutes from November 6, 2017 Regular Meeting.
  - B. Approval of Claims in the amount of \$306,231.07.
  - C. Approval of November #1 Payroll in the amount of \$29,414.71.
  - D. Approval of Budget Amendment #33 \$92 State Building Code Fees collected October 2017.
  - E. Approval of Budget Amendment #35 \$2,500 GRDA July 4, 2017 Sponsorship.
  - F. Approval of Budget Amendment #36 \$1,930 Masonic Lodge #165 Veterans Sponsorship.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Discussion, consideration and possible action to award Pearl Street Strom Water Improvements to Creek Construction, LLC in the amount of \$41,770.
6. Adjournment.