



REGULAR MEETING AGENDA
January 17, 2017 immediately following City Meeting
City Hall Commission Chambers
106 N. 12th 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 January 3, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$289,337.45.
 - C. Approval of January 6, 2017 Payroll in the amount of \$31,925.05.
 - D. Approval of Budget Amendment #24 \$164 State Building Code Fees Collected Dec. 2016.
 - E. Approval of Budget Amendment #25 \$2,005.39 Caterpillar Refund/Overpayment.
 - F. Approval of Budget Amendment #26 \$504.89 One Source Refund/Overpayment.
4. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
5. Report from Public Works Director.
6. Adjournment.