



REGULAR MEETING AGENDA
February 6, 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 17, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$174,014.96.
 - C. Approval of January 20, 2017 Payroll in the amount of \$30,950.51.
 - D. Approval of February 3, 2017 Payroll in the amount of \$28,778.66.
4. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
5. Report from Public Works Director.
6. Adjournment.