

AGENDA
FEBRUARY 13, 2018

THE COMMON COUNCIL OF THE CITY OF MONDOVI WILL BE MEETING FOR THEIR FIRST MEETING OF THE MONTH AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL ON TUESDAY, FEBRUARY 13, 2018.

LISTED BELOW IS THE PROPOSED AGENDA.

FINAL SUBJECT MATTER ON THE AGENDA IS SUBJECT TO CHANGE. FINAL AGENDA WILL BE AVAILABLE BY 5:00 P.M. ON MONDAY, FEBRUARY 12, 2018.

“ALL AGENDA ITEMS ARE DISCUSSION TOPICS AND MAY BE ACTED UPON BY COUNCIL.”

- 6:30 P.M.
- (a) CALL MEETING TO ORDER BY PRESIDING OFFICER
 - (b) PLEDGE OF ALLEGIANCE
 - (c) ROLL CALL
 - (d) CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW
 - (e) CITIZEN COMMENTS
 - (f) CONSENT AGENDA
 - 1. ACCEPT THE AGENDA AS POSTED
 - 2. APPROVAL OF JANUARY 23, 2018 COUNCIL MINUTES
 - 3. COMMITTEE REPORTS
 - (a) FEBRUARY 12, 2018 FINANCE REPORT & APPROVAL OF VOUCHERS PAYABLE
 - (b) JANUARY 16, 2018 PERSONNEL COMMITTEE MINUTES
 - (c) FEBRUARY 1, 2018 PERSONNEL COMMITTEE MINUTES
 - (d) JANUARY 30, 2018 JOINT LIBRARY/COUNCIL COMMITTEE REPORT
 - (e) FEBRUARY 7, 2018 JOINT LIBRARY/COUNCIL COMMITTEE REPORT
 - 4. MONDOVI ACTIVITY CHART
 - (g) ITEMS REMOVED FROM THE CONSENT AGENDA
 - (h) UNFINISHED BUSINESS FROM PREVIOUS MEETING
 - 1. FLOOD PLAIN ISSUE (265 E. MAIN ST. CHRIS PICHLER)
 - 2. DISCUSS MIRROR LAKE DREDGING PROJECT (AYRES ASSOCIATES INC.)
PLANNING COSTS AND DAM CAPACITY UPDATE
 - 3. CROSSING GUARD CONCERNS
 - 4. PEESO CREEK TERRACE LOTS
 - 5. JOINT LIBRARY/COUNCIL COMMITTEE RECOMMENDATIONS
 - (a) CHANGE OF OPTIONS
 - (b) HIRING OF PROJECT MANAGER
 - (c) DISSOLUTION OF COMMITTEE
 - (i) NEW BUSINESS
 - 1. RECYCLE CENTER HOURS
 - 2. APPROVE PROPOSAL FOR OVERHEAD DOORS
 - 3. LIONS CLUB REQUEST FOR 50% MATCH TO INSTALL PLAYGROUND EQUIP. AT
LIONS PARK
 - 4. APPROVAL OF CERTIFIED SURVEY MAP (RON KEYS)

5. ANNUAL DAM INSPECTION PROPOSAL

6. 2018 FIREWORKS PROPOSAL

7. APPOINT POLICE CHIEF

(j) REPORTS OF CITY OFFICERS

(k) APPROVAL OF LICENSE APPLICATIONS

(l) COMMUNICATIONS AND OTHER BUSINESS

(m) SET NEXT MEETING DATE

(n) ADJOURN INTO CLOSED SESSION

(o) RETURN TO OPEN SESSION

(p) ACTION FROM CLOSED SESSION

(q) ADJOURNMENT