

# ESSEXVILLE CITY COUNCIL

## MEETING AGENDA

For Its Regular Meeting of July 11, 2017

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CALL TO ORDER — 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CONSENT AGENDA

*The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Council motion without discussion. Any member of the Council, staff, or the public may ask that any item on the consent agenda be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.*

*If an item is not removed from the consent agenda, the action noted in parentheses on the agenda is approved by a single Council action adopting the consent agenda.*

- a. Consideration of adopting a resolution approving the minutes prepared by the City Clerk of the June 13, 2017 regular meeting of the City Council.  
**(Adoption recommended)**
- b. Consideration of adopting a resolution to receive and accept the City Treasurer's "Investment Status Report" as June 30, 2017 which was prepared pursuant to the City Council's Policy.  
**(Adoption recommended)**

4. CITIZEN'S INPUT
5. COUNTY COMMISSIONER'S REPORT
6. COMMITTEE REPORTS

- a. Finance Committee – Gradowski, Chair (Mantei, Member)

### **Payment of Bills**

- b. Legislative Committee – Kustuch, Chair, (Tanner, Member)
- c. Municipal Relations Committee – Mantei, Chair, (Weiler, Member)
- d. Parks & Recreation Committee – Gradowski, Chair, (Weiler, Member)
- e. Public Improvement Committee – Gradowski, Chair, (Rondeau, Member)
- f. Public Relations Committee – Gradowski, Chair, (Mantei, Member)
- g. Utility & Special Committee – Kustuch, Chair, (Rondeau, Member)
- h. Planning Commission – Weiler, Liaison
- i. Downtown Development Authority – Mantei, Liaison

7. MAYOR'S REPORT
8. CITY ATTORNEY'S REPORT
9. CITY MANAGER'S REPORT
10. PUBLIC HEARING(S)
11. UNFINISHED BUSINESS
12. NEW BUSINESS

13. INFORMATIONAL COMMUNICATIONS

14. CITIZEN'S INPUT

15. EXECUTIVE SESSION

16. ADJOURNMENT