

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Agenda**

**Public Forum:** *The Mayor and City Council welcome comments from the public on any subject pertaining to City business. You are asked to state your name and address for the record and to limit your remarks in order that others may be given the opportunity to speak. No action will be taken on items discussed. However, if warranted, the item may appear on a future agenda.*

**Approval of Minutes**

**Approval of Bills**

**Approval of Monthly Finance Report**

**Old Business**

1. Purchasing of Flag Poles & Flags
2. Update on search for City Attorney

**Public Hearing for FY2018 Budget Amendment 1**

**Public Hearing for FY2019 Budget**

**New Business:**

1. Kevin Graves & Scott Sweet from WHKS – review of services for water main project
2. Resolution to fix a date for a public hearing on a proposal to enter into a General Obligation Water Improvement Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$200,000.
3. Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds
4. Resolution approving agreement between NoRISC/NIACOG & the City
5. Resolution approving FY2018 Budget Amendment 1
6. Resolution approving FY2019 Budget
7. Approval of ABD License for Block 10 at 1921 City Hall
8. Approval of ABD License for Timeless Treasure
9. City Ordinance Changes – Selection of Committee
10. Review of IMWCA Audit
11. Review of FY2017 Financial State Audit
12. Approval of IPIB complaint resolution
13. Discuss Housing Opportunity on Hay Field
14. Resolution approving anniversary raise for Public Works Director, Pat Nuehring

**Mayor/Council Remarks**

**Adjournment**

**To help our meetings stay on task, PLEASE wait to be addressed by the Mayor.**

**As a courtesy, please turn cell phones off or to silent during council meetings.**

**Thank you in advance for your cooperation.**