



**City Council  
Regular Session  
October 1, 2018  
6:00 p.m.  
City Municipal Building**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval or Correction of Minutes for the Meeting Held on September 17, 2018 Regular Session**
- V. Petitions and Communications – Citizen Comment**
  1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
    - a. Update on Treatment Court - Judge Wood & Sheriff Wollin
- VI. Report of Standing Committees**
  - Finance Committee (Goodhue)
  - Planning Commission (Hilson)
  - Personnel Committee (Jungenberg-Klumb)
- VII. Report of City Officers**
  1. Mayor
  2. Police Chief - Department Update
  3. Street Superintendent - Department Update
- VIII. New and Unfinished Business**
  1. Discussion/Recommendation Relating to Loan for TIF Projects - Pierce Street Utility Extension/East State Street Water Main Loop, WWTP Facility/Water Utility Upgrades and GIS Mapping Project
  2. Approve Municipal Building Cleaning
  3. Approve Purchase of Water Meters
  4. Approve Transfer of Funds to Certificate of Deposits - Burt Morris Accounts
  5. Approve ETF Enrollment for combined Health & Dental Plan
  6. Introduce/Adopt Resolution 2018-11R Relating to Deputy Clerk/Treasurer Salary and Benefits
  7. Approve Issuance of Operator License(s)
  8. Approve Issuance of Temporary Class "B" (Special - Picnic) License – Knights of Columbus Chili Dinner
  9. Approve Payment of Bills
- IX. Adjourn**

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)