



**City Council
Regular Session
August 19, 2019 - 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 August 5, 2019 - Regular Session**
 - V. Petitions and Communications – Citizen Comment**
 1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
 - VI. Report of Standing Committees**
 - Policy & Procedure Committee (Hanson)
 - Personnel Committee (Jungenberg-Klumb)
 - Public Works Committee (Scott)
 - VII. Report of City Officers**
 1. Mayor
 2. Police Department Update
 3. Public Works Department Update
 - VIII. New Business**
 1. Approve Hiring of Full Time Police Officer-Eric Wier
 2. Approve Change Order No. 2 Pierce Street Utility Extension Project - Extending Project Completion Date
 3. Approve the Esri - GIS Renewal Quote
 4. Approve the Alarm System Proposal-Per Mar Security Services
 5. Approve Haul Truck Loan Quote
 6. Approve Brush Chipping/Grinding and Removal of Wood – TLB Wood Products
 7. Approve Purchase of T-Shirts – Public Works Employees
 8. Approve Street Closing (Alley, North of Park Street)- Mid State Technical College
 9. Approve Waiver of Park fee (Burt Morris Park) - City of Adams & Head Start Rock Painting
 10. Approve Resolution 2019-24R Forestry Grant Representative Designation
 11. Change or Combine the September 2, 2019 Regular Session with the September 16, 2019 Regular Session – Due to Labor Day
 12. Approve Payment of Bills
 - IX. Adjourn**
- Immediately following adjournment, the Common Council will tour City owned parcels: Well Houses, Water Tower, Wastewater Treatment Plant, City Lots, Alleys and Streets.**

(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.)

Deviation from listed order may occur