



## COUNCIL AGENDA FOR TUESDAY

### 6:00 P.M.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCE BUSINESS FROM AUDIENCE PROCEDURE
6. MAYOR'S REPORT
7. COUNCILMEMBERS' CONCERNS, COMMENTS, LIAISON REPORTS
8. CONSENT AGENDA

A. Approval Of Minutes.....Haley

Documents:

[8A.PDF](#)

B. Announcement Of Upcoming Meetings.....Haley

Documents:

[8B.PDF](#)

C. FRS Retirement Issue/Resolution #2017-11 Approving Budget Amendment #57.....Robinson

Documents:

[8C.PDF](#)

D. Sole Source Purchase/Data Flow System/Budget Amendment #56.....Boggus

Documents:

[8D.PDF](#)

E. Master Meter Register Replacement/Budget Amendment #56.....Boggus

Documents:

[8 E.PDF](#)

F. Certified Laboratory Services Contract.....Boggus

Documents:

[8 F.PDF](#)

9. OLD BUSINESS

10. NEW BUSINESS

- A. Public Hearing: Resolution #2017-10/Conditional Use Permit For Communication Tower On Keiber Property.....Stewart/Mary Doty Solik/Ron Borchers

Documents:

[10 A.PDF](#)

- B. Resolution #2017-10 Approving A Conditional Use Permit/Communication Tower/Keiber Property.....Swaine

Documents:

[10 B.PDF](#)

- C. Expansion Of Highlands Little Theatre Deck.....Frank Oberhausen

Documents:

[10 C.PDF](#)

- D. Offer To Purchase Property.....Donna Ellison

Documents:

[10 D.PDF](#)

- E. Animal Protection Ordinance.....Jamey Binneveld

Documents:

[10 E.PDF](#)

- F. 2017 Community Development Block Grant (CDBG).....Fred Fox

Documents:

[10 F.PDF](#)

- G. RPAC Funding Application.....Dave Scheck

Documents:

[10 G.PDF](#)

11. BUSINESS FROM AUDIENCE

12. CITY ATTORNEY'S BUSINESS

- A. Ordinance #1418 Vacating Easements/Lake Regency Woods Estates (2nd Reading).....Swaine

Documents:

[12 A.PDF](#)

13. CITY ADMINISTRATOR BUSINESS

- A. Resolution #2017-09/Preliminary Rate Resolution/Fire Assessment.....Noethlich

Documents:

[13 A.PDF](#)

14. CITY CLERK'S BUSINESS AND ANNOUNCEMENTS

A. Bills For Approval.....Haley

Documents:

[14A.PDF](#)