

# CITY OF ST. AUGUSTA CITY COUNCIL MEETING

February 4, 2014  
4:00 pm

## AGENDA

1. Call Meeting to Order – Mayor Kroll.
2. Pledge of Allegiance.
3. Consent Agenda
  - 3A. Minutes of the January 7, 2014 City Council meeting.
  - 3B. Agenda.
  - 3C. Bills Payable, Receipts and Treasurer’s Report.
  - 3D. Monthly Animal Report
  - 3E. St. Wendelin One Day Liquor License (February 15)
  - 3F. Dan Dawson’s attendance at MRWA Conference
  - 3G. B. McCabe’s attendance at MCFOA Conference
4. Sheriff’s Report
5. Building Inspector’s Report – Steve Hagman.
6. Open Forum -10 Minute Limit.
7. Resolution No. 2014-03 – Official Conflict of Interest.
8. Engineer’s Report
9. Fire Department Hiring Recommendation
10. Fire Hall Outdoor Light Fixtures
11. Council Member Comments/Purview.
12. Clerk's Report
  - 12A. Resolution #2014-05, Joint Legislative Priorities
  - 12B. Area Sales Tax Extension Discussion
13. Adjourn.

REMINDERS: Planning Commission Meeting, Monday, February 24, 7:00pm  
City Council Meeting, Tuesday, March 4,