

CITY OF ST. AUGUSTA CITY COUNCIL MEETING

February 3, 2015
7:00 pm

AGENDA

1. Call Meeting to Order – Mayor Kroll.
2. Pledge of Allegiance.
3. Consent Agenda
 - 3A. Minutes of the January 6, 2015 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)
 - 3F. Minutes of the January 22, 2015 City Council Meeting.
 - 3G. Chad Blashack’s attendance at MRWA Conference
 - 3H 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. 2015-04 – Calling Fire Hall Bonds
8. Engineer’s Report
 - 8A. Safe Routes to School Appraisals
9. Resolution #2015-05, Area Cities Legislative Priorities
10. Council Member Comments/Purview.
11. Clerk's Report
 - 11A. Werschay Request
12. Adjourn to Closed Session
13. **Closed Session – Discuss legal issue in State Farm vs. Mark Kiffmeyer and City of St. Augusta**
14. Re-open meeting and Adjourn

REMINDERS: City Council Meeting, Tuesday, March 3,