

# CITY OF ST. AUGUSTA CITY COUNCIL MEETING

January 6, 2015  
7:00 pm

## AGENDA

**\*\*\* Swear in Elected Council Members\*\*\*\*\***

1. Call Meeting to Order – Mayor Kroll.
2. Pledge of Allegiance.
3. Consent Agenda
  - 3A. Minutes of the December 2, 2014 City Council meeting.
  - 3B. Agenda.
  - 3C. Bills Payable, Receipts and Treasurer’s Report.
  - 3D. Monthly Animal Report
  - 3E. Minutes of the December 12, 2014 City Council Meeting
4. Sheriff’s Report
5. Building Inspector’s Report – Steve Hagman.
6. Open Forum -10 Minute Limit.
7. Election of Acting Mayor
8. Appoint Boards, Commissions, Officials and Council Representatives:
  - (a) Planning Commission (7 members).
  - (b) Park Board-5 members plus a representative from the City Council and the Planning Commission.
    - (b1) Council Representative to Park Board.
  - (c) Economic Development Authority (5 members, of which 2 are Council Members).
  - (d) Council Fire Department Representative.
  - (e) Representatives to Area Planning Organization.
  - (f) Road Supervisor.
  - (g) City Assessor.
  - (h) City Attorney:
    - (h1) Civil
    - (h2) Prosecuting.
  - (i) City Engineer.
  - (j) Planning Consultant
  - (k) Building Official
  - (l) Animal Control Officer.
  - (m) Weed Inspector

9. Resolution No. 2014-01- Setting Compensation for Elected and Appointed Officials, Boards and Adopting 2014 Compensation Schedule.
10. Meetings routinely attended by City Council Members.
11. Schedule Regular Meeting Times of City Council, Boards and Commissions.
12. Designate Official Newspaper.
13. Designate Official Depositories.
14. Resolution No. 2014-02, Designating Officials Authorized to Sign Approved Checks.
15. Resolution No. 2014-03 – Official Conflict of Interest.
16. Ordinance No. 2015-01, Schedule of Fees
17. Personnel Policy Amendment (Boots and Safety Apparel)
18. Tractor Snow Blower Quotes
19. Engineer’s Report
20. Council Member Comments/Purview.
21. Clerk's Report.
  - 21A. MS4 Designation
22. Adjourn.

REMINDERS: