

Agenda for November 11, 2013
Municipal Building

7:00 Call Meeting to Order

Changes or Additions to the Agenda

7:05 – Police Report

7:15 – Public Works Director Report

- Approve Pay Estimate for A-1 Sewer and Drain – CDBG Request #2
- Approve Pay Estimate #5 and Change Order #2 for Duinick – SRF Request #9
- Approve the Mayor as Authorized Representative to execute the Agreement for the 2014 Airport Runway Project/Approve the FAA CIP Pre-Application for 2014
- Swept Highway for Duinick/Manpower and Sweeper

Approval of Minutes for October 14, 2013 and October 17, 2013

Approval of Financials

Approval of Bills/ County Hauling Gravel/Police Contract

Approval of Building Permits

Approval of Liquor License Renewals

Approval on Automatic Withdrawal for the First National Bank SRF Loan

Cornerstone Café Activities

Approval of Resolution 2013R-3 – Transfer of Contingency Funds

1st Reading of Ordinance 2013O-9 – Supplemental Budget Ordinance

Approval of an Automatic Budget Supplement for 2014/Insurance Funds Received in 2013 Spent in 2014.

Baseball Park Light Tower

Approve the Vacation Payout for Susan Lutz

Update the City Ordinances

Approve Lease Agreements with Scott Raile and Mike Raile/Eureka Municipal Golf Course

Approval of Main Attraction Open House

Approval of the Eureka Fitness Center Spaghetti Supper and Raffle

Executive Session 1-25-2.1 and 1-25-2.(3)

Approval of 2014 Wages

Approve Application for Assistant Finance Officer

Approve November 29, 2013 as a Holiday

Approve 2013 Write-offs

Motion to Adjourn