



AGENDA -REGULAR MEETING – MONDAY, APRIL 11, 2016 - 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: MARCH 21, 2016 SPECIAL CALLED MEETING

CONSIDERATION:

- |  |                   |
|--|-------------------|
| 1. Human Resource Miscellaneous.   | Kathy Rhineheimer |
| 2. Planning & Zoning Miscellaneous.  | Dean Anness       |
| a. Annexation Recommendation   |                   |
| b. Letter of Credit Release  |                   |
| c. Appoint Paul Bradford as Flood Plain Administrator                                    |                   |
| 3. Finance Miscellaneous.  |                   |
| a. Perfection Group  |                   |
| b. Approve Financials for period ending February 29, 2016.                               | Tom Calkins       |
| 4. Utility Miscellaneous.  | Bob Amato         |
| a. Authorize the Mayor to sign Natural Gas easement.                                     |                   |
| b. Award Bid for Duplex Pump Station   |                   |
| c. Authorize the Mayor to sign Letter of Engagement with Linda Ain for pole attachments. |                   |
| 5. Approve accounts payable.   | Laurie Young      |
| 6. Commissioners Business.   |                   |