



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. | |