

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the January 20, 2015 agenda
5. Approval of the Consent Agenda – All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion
 - a. Approval of January 6, 2015 regular meeting minutes
 - b. Resolution 5759 authorizing payment of bills and transfers
 - c. Accept and place on file the minutes and reports from the following Departments, Boards, and Commissions (n/a = not available):

Ambulance (Dec)	Parks & Rec (Dec)	Cable TV Commission (n/a)
Building Inspection (Dec)	Police Dept (Dec)	Evansdale Municipal Housing (n/a)
Clerk/Treasurer (n/a)	Library (Dec)	Hardship & Grievance (n/a)
Fire Dept (n/a)	Water Works (Dec)	Planning & Zoning (n/a)
		Stormwater (n/a)
6. Request from Public Works Director to purchase snow plow blade for pick-up truck
7. Resolution 5760 approving preliminary plans, specifications, form of contract and cost estimate for Dubuque Road Bridges Repair Project; and setting date of public hearing and letting; and authorizing engineer to advertise for bids for said project
8. Resolution 5761 approving property tax abatement for 217 Heather Avenue
9. Resolution 5762 approving property tax abatement for 1734 Timberline Drive
10. Resolution 5763 approving three year mowing contract between the Park and Recreation Commission and Miller and Sons Lawn and Landscape
11. Discussion only—Review of fire and ambulance protection 28E agreement between the City of Evansdale and Elk Run Heights
12. Public discussion
13. Adjournment