

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the July 1, 2014 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 June 17, 2014 regular meeting minutes
 - b. Resolution 5700 authorizing payment of bills and transfers
 - c. Approval of amended FY2013 Annual Urban Renewal Report
 - d. Liquor license renewals:
 - i. Carl Letney Amvet Post #31—expires July 21, 2014
 - ii. Cobblestone Creek—expires August 31, 2014
6. APPOINTMENT:
 - a. Library Board of Trustees - Appointed by Mayor/Approved by Council
Deb Burkett – new term expires 6/30/2017
7. Request from Knights of Columbus to hold Tootsie Roll Drive collection point on August 8-9, 2014 at intersections of Lafayette/Evans Rd and W. Gilbert/River Forest Rd
8. Request from Scott Brustkern for fireworks permit for July 4, 2014 on property located at 952 Gilbertville Rd (rain date of July 5, 2014)
9. Resolution 5701 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
10. Ordinance 636 approving the rezoning of property located directly to the east of Bunger Middle School from “U-1” Unclassified to “R-1” Residence District, third reading
11. Public discussion
12. Adjournment