

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the November 18, 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 November 5, 2014 regular meeting minutes
 - b. Resolution 5735 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 (Oct)	Parks & Rec (Oct)	Cable TV Commission (n/a)
Building Inspection (Oct)	Police Dept (Oct)	Evansdale Municipal Housing (n/a)
Clerk/Treasurer (Oct)	Library (Oct)	Hardship & Grievance (n/a)
Fire Dept (n/a)	Water Works (Oct)	Planning & Zoning (n/a)
		Stormwater (n/a)
 - d. Liquor license renewal(s):

Kug's Bar and Grill—Expires 11-30-2014
6. Request from Mayor approving purchase of road paint from the Iowa DOT totaling \$2,144.04
7. Request from Mayor approving snow plow blade repairs proposal for up to \$1,450.00
8. Request from Sewer Foreman to approve payment to Hupp Electric for emergency repairs to Timber Creek Lift Station totaling \$3,679.47
9. Approval of City's opening issues for contract negotiations with IBEW
10. Resolution 5736 approving the FY2014 Annual Financial Report and authorizing publication
11. Resolution 5737 approving FY2014 Urban Renewal Report
12. Resolution 5738 authorizing City Clerk to certify TIF Debt with County Auditor
13. Resolution 5739 amending list of signatories on the City of Evansdale's financial accounts and safe deposit box
14. Resolution 5740 approving tax exemption for 210 Heather Drive

15. Resolution 5741 approving pay and compensation for new public works director

16. Public discussion

17. Adjournment