

Regular City Council Meeting – 7:00 p.m.

ROLL CALL	
1. ADDITIONS OR CHANGES TO AGENDA A. B. C.	
2. PUBLIC INQUIRIES / INFORMATIONAL	Public inquiries/informational is an opportunity for citizens to bring to the Council's attention any items not currently on the agenda. In addressing the Council, please state your name for the record, and a brief summary of the specific item being addressed to the Council. We ask that each individual limit their comments to three minutes. Comments should be directed to the Council as a body and not to any individual Council member or City staff member. Complaints about personnel or individuals are not allowed. The Mayor requires that speakers be respectful and considerate. Anyone not adhering to this requirement may be asked to leave. Written documents may be distributed to the Council prior to the meeting start.
3. OLD BUSINESS A. Fire / Address numbers B. Harvest Fest	Old Business will address any unfinished items from previous meetings that require follow-up or additional attention. a. - b. -
NEW BUSINESS	
4. CONSENT AGENDA A. Approval of prior regular and closed meeting minutes B. General Ledger for May (listing receipts and disbursements) C. Disbursements paid June 1 st -Current (EFT's and bills due prior to June meeting date) D. Claims list for approval E. Treasurer's monthly report F. Liquor Store monthly sales total report G. Pavilion calendar & use spreadsheet H.	Consent agenda items are considered routine or non-controversial by the Council and will be approved with one motion. There will be no separate discussion of these items unless a council member, city staff or citizen so requests, in which case the item (s) will be removed from the consent agenda and be considered in its normal sequence on the agenda. a-f. See attached. Pg. 1-21
5. WATER / SEWER / MAINTENANCE A. Project Status Report- JPJ Engineering B. Manager's Report C. Seasonal summer employees and wage D. Annual compensation review for Tom Johnson E.	a. See attached. Pg. 22-24 b. - c. See attached. Pg. 25-40 d. - e.

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<p>6. LIQUOR STORE</p> <p>A. Manager’s Report B. Part-time bartender position C. Compensation review for Megan Arnold D. Compensation review for Carol Anderson E. Official acceptance of resignations of Jake Ramberg, Leslie Wilson, and Sharlena Ranta F. Video review policy G.</p>	<p>a. - b. See attached. Pg. 41-50 c. - d. - e. See attached. Pg. 51-52 f. See attached. Pg. 53-55 g.</p>
<p>7. PARKS AND RECREATION / PAVILION</p> <p>A. Ag lime for ball field B. Review of Pavilion rental fee schedule and insurance requirements C.</p>	<p>a. - b. See attached. Pg. 56 c.</p>
<p>8. GENERAL CITY / HOUSING / HIGHWAY</p> <p>A. Pay for meeting attendance B. Background check requirements C.</p>	<p>a. See attached. Pg. 57 b. See attached. Pg. 58-59 c.</p>
<p>9. FIRE DEPARTMENT / AMBULANCE</p> <p>A. May 20th meeting notes for review B. Compensation review for Roxann Romanoski C.</p>	<p>a. See attached. Pg. 60 b. See attached. Pg. 61 c.</p>
<p>10. CLERK / TREASURER</p> <p>A. Direct deposit and pay periods B. Office hours C. Schedule annual review for Jenny Clark D. Fyi- Google Analytics (website data) report E.</p>	<p>a. See attached. Pg. 62-64 b. See attached. Pg. 66 c. - d. See attached. Pg. 67 e.</p>
<p>11. TRUSTEE’S NOTES</p> <p>Lisa Lund: See attached. Pg. 68</p> <p>Ray Lally:</p> <p>Warren Peters:</p> <p>Tom Borglund:</p>	
<p>12. MAYOR’S NOTES</p> <p>A. B.</p>	<p>a. b.</p>
<p>ADJOURN</p>	