AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. BOARD & COMMISSION REPORTS
   1. Planning/Zoning Commission (att)

VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS

VII. CONSENT AGENDA (FOR ACTION)
   1. November 27, 2017 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. September 2017 Treasurers Report (att)
   4. October 2017 Treasurers Report (att)
   5. Winfield St – Engineer’s Pay Est #3 (FINAL) & Change Order #1 (FINAL) (att)
   6. 2018 Holiday Schedule (att)
   7. 2018 Regularly Scheduled Meetings Schedule (att)
   8. Cancel December 27, 2017 Council Meeting
   9. Ordinance #17-14 – Variance Request – Vandermyde – 508 W Park St (att)
  10. Final Plat: Cross Creek Clubhouse 1-lot Subdivision (within 1.5 miles of city limits) (att)

VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Ordinance #17-15 – Annual Tax Levy (att)
   2. Ordinance #17-16 – Sexual Harassment Policy (att)
   3. Ordinance #17-17 – Sealing and Removal of Open Bottles of Wine (att)
   4. Ordinance #17-18 – Permit Certain License Holders to Sell Growlers and Allow for the Sealing
      and Removal of Open Bottles of Wine (att)
   5. MOU – Drug & Alcohol Testing (FOP) (att)

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Reminder: December 14, 2017 Special Council Meeting
   2. Partnership with Sustainable Working Landscapes Initiative (att)

XI. ADJOURNMENT