### **AGENDA**

#### WESTMORELAND CITY COUNCIL MEETING

#### March 9, 2017 7:00 PM

# **Community Center, 201 Main Street**

## 7:01 PM A. Routine Items:

- A.1. Approval of agenda-additions/deletions
- A.2. Approval of minutes of February 9, 2017 regular meeting: minutes of February 20, 2017 special meeting
- A.3. Approval of monthly bills-except those that may be pulled for further discussion

### 7:15 PM B. Public Comments- Limited to 5 minutes per speaker on non-agenda items only

#### 7:20 PM C. New Business:

- C.1. Review of city insurance coverage/policy-Anne Wardner with Family Tree Insurance solutions
- C.2. Discussion with County Commissioner Dee McKee re: Country Stampede
- C.3. Historical Society requests-Councilmember Moore and Scott Schwinn
- C.3. Requests from Westy Area Chamber-Councilmember Moore
- C.4. Discussion on request for auditing proposals
- C.5. Discussion on observed holiday closings
- C.6. Setting of pool manager interviews
- C.7. Discussion on formal proposal to regional library board for consideration
- C.8. Setting of goal setting special meeting
- C.9. Approval of CMB license renewal for South 40 Café
- C.10. Discussion/permission to apply for Forestry Grant-Councilmember Smith

#### 8:15 PM D. Old Business:

- D.1. City Agent-Jeff Zimmerman
- D.2. Continued discussion on library-Janet Goodenow
- D.3. Future agenda items

#### 8:30 PM E. Reports:

- E.1. Treasurer
- E.2. Maintenance
- E.3. Clerk
- **E.4. Streets-Councilmember Moore**
- E.5. Utilities-Councilmember Rosell
- E.6. Animal Control-Councilmember Smith
- E.7. Planning & Zoning-Councilmember Smith
- E.8. Pool-Councilmember Jack
- E.9. Fire Department-Councilmember Jack
- E.10. Cemetery-Councilmember Purvis
- E.11. Parks-Councilmember Purvis
- E.12. Mayor
- E.13. City Attorney

#### 9:00 PM F. Adjournment