

AGENDA

REGULAR MEETING – December 18th, 2018

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

ROLL CALL

PUBLIC COMMENT # 1

APPROVAL OF MINUTES –

- Approve the minutes from the Regular City Council Meeting held December 4th, 2018.

TREASURER'S REPORT –

- November 2018

FINANCE REPORT

MAYOR'S REPORT

- Clifton Larson Allan 2017/18 annual Audit Presentation
- Employees Christmas bonus checks were delivered the week of December 10th
- Recognition of Sergeant First Class James Stark, as he retires from the Army National Guard after 22 years of service. Thank you for your service.
- Ad - official Peoria Area Experience Guide - \$300.00 motion to move forward on Ad
- Public Works luncheon
- Save the date - City of Havana Fire Department Holiday Party, January 19, 2019 at Grandpa's restaurant

CITY CLERK'S REPORT

CITY TREASURER'S REPORT

CITY ATTORNEY'S REPORT

ECONOMIC DEVELOPMENT REPORT

PUBLIC WORKS REPORT

POLICE CHIEF'S REPORT

FIRE MARSHAL / ZONING OFFICER REPORT

FARNSWORTH ENGINEERING GROUP REPORT

COMMITTEE REPORTS

Finance & Purchasing

- Motion to accept the 2017/2018 Annual Audit as presented

Health & Sanitation

Licenses, Ordinances & Legal

- Motion to waive the first reading and approve the 2019/2020 Tax Levy as presented

Personnel

Planning

- Entertain a motion to approve the Wellness program for 2019
- Motion to accept the 2019 Holiday/Council Meeting Schedule as presented

Public Property & Zoning

Public Safety

- Motion to approve the request by George Caton, Band Director of the HHS Band to use the City streets on Saturday, March 16th, 2019 at 10:00 a.m. for the annual St. Patrick's Day Parade.

Public Works

- 2019 Motor Fuel Tax Resolution

Public Comment # 2

VOTE TO ADJOURN