

# **AGENDA**

**REGULAR MEETING – JANUARY 3<sup>RD</sup>, 2017**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL**

**PUBLIC COMMENT # 1**

**APPROVAL OF MINUTES -**

1. Approve the minutes from the Regular City Council Meeting held December 20<sup>th</sup>, 2016.

**FINANCE REPORT –**

**CONSENT AGENDA:**

City Clerk's Report  
Water Clerk's Report  
City Marshal's Report  
Animal Control Report  
Public Works Report  
Fire Marshal's Report  
Zoning Violation Report  
Employee Salary Report

**MAYOR'S REPORT –**

1. LIVE GP featured the City of Havana, there is a copy in your back-up material packet.
2. The Havana Cub Scout Pack 126 is requesting help to purchase a new Pinewood Derby Rack Track. A letter of request is in your back-up material packet. They need \$300 to complete the project for our local Cub Scouts. We the Cub Scouts and Leaders for all of their volunteer work within our community.
3. The Annual Standing Committee Luncheon Meeting will be held on January 16<sup>th</sup>, 2017 at the City Works Building beginning at 12:00 noon.

**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 REPORT -**

**FARNSWORTH ENGINEERING GROUP REPORT -**

## **COMMITTEE REPORTS**

**Finance & Purchasing –**

**Health & Sanitation –**

**Licenses, Ordinances & Legal –**

**Personnel –**

**Planning -**

**Property & Zoning –**

**Public Safety –**

**Public Works –**

**PUBLIC COMMENT # 2**

**VOTE TO ADJOURN**