# Wednesday, June 19, 2019 7:30 p.m. City Council Meeting

## AGENDA

## Call to Order - Mayor's Minute and Approval of Agenda

#### **Consent Agenda:**

- 1. May 15, 2019 City Council meeting minutes
- 2. May 29, 2019 Special City Council meeting minutes
- 3. Financial Report May 2019
- 4. \$5,346.16 City Sales Tax Funds to Rolla Chamber of Commerce

#### **Reading of the Bills:**

#### **Old Business:**

- 1. Velma Gapp Water Bill
- 2. Terry Sarkilahti: Tax Abatements
- 3. Final reading of City Ordinance 421 an amendment to City Ordinance 411.

## Engineering Report: AE2S- Jim Olson

1. Task Order #1

#### **Committee Reports:**

#### Administrative Committee:

June 12, 2019 Administrative Meeting Minutes

#### **Cemetery Committee:**

No Minutes Submitted

#### **Forestry Committee:**

No Minutes Submitted

#### **Library Committee**

No Minutes Submitted

#### **Police Committee:**

June 12, 2019 Police Meeting Minutes

#### **Public Works Committee:**

June 11, 2019 Public Works Meeting Minutes

#### **New Business:**

- 1. Police New Hire
- 2. GT Monette Water Bill
- 3. Open and Award Gas Bids
- 4. Approve Liquor Licenses

- 5. Green Cat Services LLC Spraying proposal
- 6. Building Permit Dennis Neameyer
- 7. Building Permit Rebecca Albert
- 8. Rolette County Notices of Foreclosure of Tax Lien
- 9. Rolla Fire Department: Request 5 additional mils for capital improvements, Amend 2018 Budget
- 10. 2020 Budget