

# Agenda for Monday, January 13, 2014

## Holdingsford City Council Meeting

### Council Meeting:

1. Call to Order
2. Pledge of Allegiance
3. Official Business:
  - a. Designate official depository
  - b. Appoint acting mayor and department liaisons
  - c. Review expense reimbursement limits and mileage rate
  - d. Review city fee schedules
4. Approval of claims;
  - a. Checks & EFT's
  - b. SEH claim for Street Project
5. Approval of bank rec
6. Approve minutes of December council meeting

### Department Reports:

Liquor Store Report

Fire Department Report

Annual Fire Board Meeting is January 30, 2014 7:00pm

Maintenance Department Report

Mayor's Report

Council's Report

Clerk's Report

### Guests:

### Old Business:

Campground/Playground Equipment

Order for hearing on Ed Vail property

### New Business:

Approve 3% wage increase for non-union employees

Resolution for Neupert property division

Announcements

Adjourn

Looking Forward:

City buildings will be closed on Monday, January 20, 2014 in observance of Martin Luther King Jr Day

Next Council Meeting: Monday, February 10, 2014