

Agenda for Monday, May 12, 2014 Holdingford City Council Meeting

Call to Order

Pledge of Allegiance

1. Approve claims, checks & EFT's
2. Approve bank reconciliation
3. Approve minutes of April council meeting and 4/24 Special Meeting

Guests:

Zapzalka's- one day liquor license for 6/21/14 tournament
Tracy Ryan –David Drown Assoc.-Scepaniak & Berkon: TIF districts
Mark Osendorf- Xcel Energy -natural gas ordinance agreement
Dave Blommel-SEH -final punch list -Street & Utility Project

Department Reports:

Liquor Store Report
Fire Department Report
 Trophy Case invoice
Maintenance Department Report
 Maintenance Specialist job opening
 Jerry Winkler temporary position
Mayor's Report
Council's Report
Clerk's Report -Clerks Institute report –using city email

Old Business:

Ed Vail property clean up

New Business:

Donation Fund for Fire Department
Resolution for road closure for Holdingford Daze
April utility bill for Matt Kuklok
Softball Field Improvements
Insurance for Equipment Breakdown Coverage

Announcements

Adjourn

Looking Forward:

Xcel Energy Natural Gas Sign Up: Wed, May 21, 2014 3:00-8:30pm City Center
Special Meeting: Thursday, May 22, 7:00pm to review Maintenance Specialist applications
Next Council Meeting: Monday, June 9, 2014