

Agenda for Monday, December 8, 2014

Holdingsford City Council Meeting

7:00 p.m. Truth in Taxation Public Hearing

1. Call to Order
2. Pledge of Allegiance
3. Approval of claims, checks & EFT's
4. Approval of bank reconciliation
5. Approve minutes of November council meeting

Guests:

Bob Warzecha -presentation

Tim Berscheid - transfer ownership of pond/extending utilities south on Main Street

Scott Lange – SEH – Storm shelter update

Department Reports:

Liquor Store Report

Fire Department Report

Quotes for heaters in Fire Hall

Emergency Manager's Report

Maintenance Department Report

Install dialer in WWTP for blowers

Mayor's Report

Council's Report

Clerk's Report

Old Business:

Budget

Final payment for 2011 & 2012 Street Utility project/Close bank account

New Business:

Resolution 14-12-08-1 Delinquent bills levied to county

Health Insurance coverage options

Union agreement

Wage increase for non-union employees

Performance reviews for Kathy O'Hara and Brian Zapzalka

Discuss moving Brian Zapzalka to Maintenance Supervisor

Resolution 14-12-08-2 Establishing Limited Clean up and Property Damage Protection

Ditch 28 excavations on Two Rivers River

Humane Society Contract for 2015

Quote on water heater for City Hall

Announcements:

Adjourn

Looking Forward:

Office Closed: Dec. 25-29, 2014 & Jan. 1, 2015/Open on Wed. Dec. 24 & 31, 10am-2pm

Next Council Meeting: Monday, January 12, 2015