

## Agenda for Monday, August 12, 2013 Holdingford City Council Meeting

### Council Meeting

1. Call to Order
2. Pledge of Allegiance
3. Approval of checks
4. Approval of bank rec
5. Approval of debit/credit card transactions & electronic transfers
  - a. Transfer funds from General Reserve account to Street Project account
6. Approve minutes of previous council meeting

### Department Reports:

Liquor Store Report  
Fire Department Report  
Maintenance Department Report  
    Adam Krebs annual review  
Mayor's Report

### Guests:

Ron Scegur - Insurance Renewal

### Old Business:

SEH- 2012 Water/Sewer Project update –final assessment on Park St  
    Assessment rolls for T. Berscheid property  
Campground/Playground Equipment/Water Splash Pad  
Progress update on Ed Vail property  
Paving alleyway -Holdingford Gas & Grocery

### New Business:

Officially appoint WHP Managers  
Backup for computer(s)  
Electronic Funds Transfer Policy  
Other New Business

### Looking Forward:

Budget workshops at City Hall: August 14<sup>th</sup> 4:00pm-City General  
    August 19<sup>th</sup> 3:30pm Parks and Maintenance Dept(s)  
    August 28<sup>th</sup> 5:00pm HMLS and 6:00pm Fire Department

Next Council Meeting: September 9, 2013