

**Agenda**  
**January 8, 2018**

1. Council Meeting will start at 7:00 PM
2. Approve the agenda
3. Approve the minutes of the November 13, December 4 & 11<sup>th</sup> Council Meeting
4. Discussion on Mayors Withdrawal of resignation
5. Discussion on Declaring Vacancy
6. Organizational Meeting Business:
  - a. Acting Mayor—
  - b. Depositories—
  - c. Official paper for 2018—
  - d. Board of Health—
  - e. City Attorney— Mike Dolan
  - f. NIMS—
  - g. Employee Committee—
  - h. Council Meeting Dates— 2<sup>nd</sup> Monday of Every Month at 7 PM
7. Committee Re-assignments
8. PW Maintenance Worker Position
9. IRS Mileage Rate-54.5
10. Sheriff's Department 2018 Contract
11. Lakes Area Humane Society Contract
12. New City Property-Roof
13. Conferences
14. Structure Permits
15. Office Report
16. Maintenance Supervisor's Report
17. Correspondence
18. Old or Other Business
19. Approve January bills and authorize payment

## 20. Adjournment

The above items are scheduled as of January 2, 2018 and are subject to change.  
Next Council meeting is Monday, February 12, 2018 at 7:00 PM.