

CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

June 18, 2018

COUNCIL CHAMBERS

1. CALL TO ORDER:

- a. Roll Call
- b. Pledge of Allegiance

2. ADDITIONS AND APPROVAL OF AGENDA:

3. CONSENT CALENDAR:

All matters listed within the Consent Calendar have been distributed to each member of the Pateros City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Calendar and placed on the Action Agenda by request.

- a. Accounts Payable- June 2018
- b. Payroll- May 2018
- c. Minutes –May 21st & May 29th, 2018

4. AUDIENCE INPUT:

5. REPORTS:

- a. **Committee Reports**
Finance – Brady & Harding
Police, Fire, Health & Safety – Harding & Perry
Solid Waste & Recycling – Brady & Bange
Streets & Parks –Perry & Sherrard
Water & Sewer – Harding & Bange
Planning – Brady & Sherrard
- b. **City Official Reports**
Police
Volunteer Fire Department
Mayor
Council
School Report
Long Term Recovery- Carlene Anders
City Administrator
Clerk-Treasurer

6. PUBLIC HEARINGS:

- a) Six Year Street Plan

7. ORDINANCES AND RESOLUTION

- a) Resolution 2018-21: Surplus of Property
- b) Resolution 2018-22: Acceptance of Well house #3 Contract (General Industries)
- c) Resolution 2018-23: Professional Agreement Varela Well house #4
- d) Resolution 2018-24: Financial Policies
- e) Resolution 2018-25: Six Year Street Plan

8. OTHER BUSINESS:

- a) Waive of Late Fees
- b) Tschetter Property
- c) Investment Grade Audit- Apollo Solutions Group

9. ADJOURNMENT

Pateros City Council Mission Statement: The city of Pateros commits to preserving its heritage, sustaining and enhancing a high quality of life for all its citizens and visitors by developing the community to meet the challenges of the future through creative leadership, responsible service and civic partnerships.