AGENDA

DECEMBER 17, 2013

CONSENT AGENDA
1. Minutes dated December 03, 2013.

ROUTINE AGENDA
1. Order authorizing increase of non-sufficient funds (NSF) service charge to $40.00.
3. Resolution authorizing execution of quitclaim deeds to convey the closed unopened right-of-way of 39th Avenue between 37th & 38th Streets.
4. Ordinance closing & vacating unopened right-of-way located between St. Charles Street & St. Andrews Street.
5. Resolution authorizing execution of quitclaim deeds to convey the closed right-of-way located between St. Charles Street & St. Andrews Street.
7. Fy 2014 budget amendment (Training Facility).
8. Order authorizing execution of amendment to Professional Services Contract with Thompson Engineering (downtown drainage and utility improvements).
11. Claims docket.

PRESENTATION AGENDA
1. Notification of legal advertisement for the following:
   a. Safe routes to school construction
3. Mayor’s report.

PUBLIC HEARING
5:15 p.m. – Resolution #5869 regarding unclean parcels of land.

CITIZEN COMMENTS
1. Wade Demers