

**MEETING OF THE CITY COUNCIL  
TUESDAY, FEBRUARY 21, 2017 - 7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER** - Mayor Ted Kedzierski
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** – Clerk Bruce Nichols
- 4. APPROVAL OF MINUTES OF THE JANUARY 17, 2017 REGULAR MEETING** (Pg.3-7)
- 5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.8-10)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. TREE BOARD CHAIRMAN UPDATE** - Brett Marshall
- 8. PUBLIC HEARING** - Special Land Use Request- Ford House, 1100 Lake Shore Rd. (Pg.11-18)
- 9. PUBLIC HEARING** – CDBG Program Year 2017 Proposed Estimated Budget (Pg.19-24)
- 10. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. Budget and Finance** – City Manager, Mark Wollenweber
    1. Approval of Bills (Pg.25-29)
    2. Review of Financial Statements (Pg.30-61)
    3. Finance Committee Chairman Report, Bruce Bisballe
  - B. Public Safety** – Chief John Schulte
    1. Monthly Update
    2. Statistical and Court Reports (Pg.62)
  - C. Public Works** – Director Brett Smith
    1. Monthly Update

**D. Parks and Harbor**

1. Monthly Update
2. Park & Harbor Committee Chairman Report, Robert Barrette

**E. Legal Report – City Attorney Brian Renaud**

**F. Manager's Report – City Manager Mark Wollenweber**

**11. OLD BUSINESS – None**

**12. NEW BUSINESS –**

- A. Milk River Drain Project Update – Wayne County Project Engineers

**13. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**14. COUNCIL MEMBERS' COMMENTS**

**15. MAYOR'S COMMENTS – Mayor Kedzierski**

**16. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 03/21/17 & Tues, 04/18/17 – 7pm)**

**17. ADJOURNMENT**