

**MEETING OF THE CITY COUNCIL  
TUESDAY, JULY 18, 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 JUNE 20, 2017 REGULAR MEETING** (Pg.3-7)
5. **RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.8-16)
6. **PUBLIC COMMENT ON AGENDA ITEMS**
7. **PROCLAMATION-** Ahee Family (Pg.17)
8. **PUBLIC HEARING-** City Council Sitting as Zoning Board of Appeals,  
578 Shelden Rd.-Variance Request
9. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. **Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
    1. Approval of Bills (Pg.18-22)
    2. Finance Committee Chairman Report, Bruce Bisballe
  - B. **Public Safety** – Chief John Schulte
    1. Monthly Update
    2. Statistical and Court Reports (Pg.23)
  - C. **Public Works** – Director Brett Smith
    1. Monthly Update

**D. Parks and Harbor**

1. Monthly Update
2. Parks & Harbor Committee Chairman Report, Robert Barrette
3. Parks Blue Ribbon Committee Chairman Report, Tina Ellis

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

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

**10. OLD BUSINESS –**

- A. Rejection of Current Tennis Court Bids/ Authorization to Proceed with Re-bid Process (Pg.24)

**11. NEW BUSINESS –**

- A. Three Phase Osius Park Improvements Recommendation (Pg.25-29)
- B. Real Estate Sale - 57 Michaux Ct. City Charter Section 11.3© requires 5 affirmative City Council votes to proceed with the sale of this land. (Pg.30)

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

**13. COUNCIL MEMBERS' COMMENTS**

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

**15. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 08/15/17 & Tues, 09/19/17 – 7pm)**

**16. ADJOURNMENT**