

**MEETING OF THE CITY COUNCIL
TUESDAY, MAY 16, 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 APRIL 18, 2017 REGULAR MEETING** (Pg.3-5)
- 5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.6-14)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. SWEARING IN - PUBLIC SAFETY OFFICER ZEF BOJAJ**
- 8. 55 S. DEEPLANDS**
 - A. Request for Variation of Ordinance # 26-233
 - B. Request for Tentative Preliminary Plat Approval
- 9. PUBLIC HEARING – FISCAL YEAR 2017/2018 BUDGET, TAX RATE, WATER RATE**
 - A. Adoption of Fiscal Year 2017/2018 Budget (Pg.15-39)
 - B. 2017 Tax Rate (Pg.40-41)
 - C. Proposed Water/Sewer Rate (Pg.42-46)
- 10. PUBLIC HEARING** – City Council sitting as Zoning Board of Appeals
 - A. Variance Request – 663 Lake Shore Rd.
- 11. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. **Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.47-50)
 2. Review of Financial Statements (Pg.51-83)
 3. Finance Committee Chairman Report, Bruce Bisballe

B. Public Safety – Chief John Schulte

1. Monthly Update
2. Statistical and Court Reports (Pg.84)

C. Public Works – Director Brett Smith

1. Monthly Update

D. Parks and Harbor

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

E. Legal Report – City Attorney Brian Renaud

F. Manager's Report – City Manager Mark Wollenweber

12. OLD BUSINESS – None

13. NEW BUSINESS –

- A. Proposed Duval Rd. Repair Project (Pg.85)
- B. Park Improvements Update
- C. CDBG Continued Participation (Pg.86-87)

14. PUBLIC COMMENT ON NON-AGENDA ITEMS

15. COUNCIL MEMBERS' COMMENTS

16. MAYOR'S COMMENTS – Mayor Kedzierski

17. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 06/20/17 & Tues, 07/18/17 – 7pm)

18. ADJOURNMENT

