

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the January 21, 2014 agenda
5. Approval of the Consent Agenda – All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion
 - a. Approval of January 7, 2013 regular meeting minutes
 - b. Resolution 5662 authorizing payment of bills and transfers
 - c. Accept and place on file the minutes and reports from the following Boards, Departments and Commissions (n/a = Not Available):

Ambulance (Dec)	Parks & Rec (Dec)	Cable TV Commission (n/a)
Clerk/Treasurer (Nov)	Police Dept (Dec)	Evansdale Municipal Housing (Dec)
Building Inspection (Dec)	Library (Dec)	Hardship & Grievance (n/a)
Fire Dept (Dec)	Water Works (Dec)	Planning & Zoning (n/a)
		Stormwater (n/a)
6. Resolution 5663 approving an agreement between the City and Eastlight L.C. dba Natel Inc.
7. Resolution 5664 approving property tax exemption for property located at 926 3rd Avenue
8. Resolution 5665 approving property tax exemption for property located at 134 4th Street
9. Request from Waste Water Department to rebuild East End lift station pump
10. Discussion
11. Budget Workshop
12. Adjournment