

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the February 17, 2015 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 February 3, 2015 regular meeting minutes.
  - b. Resolution 5768 authorizing payment of bills and transfers.
  - c. Liquor license renewal—The Other Place III expires 3/8/2015.
  - d. Accept and place on file the minutes and reports from the following Departments, Boards, and Commissions (n/a = not available):

Ambulance (Jan)	Parks & Rec (Jan)	Cable TV Commission (n/a)
Building Inspection (Jan)	Police Dept (Jan)	Evansdale Municipal Housing (n/a)
Clerk/Treasurer (Nov, Dec, Jan)	Library (Dec, Jan)	Hardship & Grievance (n/a)
Fire Dept (Dec)	Water Works (Nov,Jan)	Planning & Zoning (Jan)
		Stormwater (n/a)
6. Request from Chuck Rowe of the Boys and Girls Club to include funding for the Evansdale Boys and Girls Club in the FY 2016 budget.
7. Request from Chris Webb to close Lafayette Rd from Sippel Avenue to River Forest Road from 8:30am to 11:30am and 5:00pm to 6:00pm for motorcycle Ride & Drive on July 11, 2015.
8. Set the date for City-wide Garage Sale for April 24<sup>th</sup>, 25<sup>th</sup>, and 26<sup>th</sup>.
9. Set the date for the Spring Cleanup for May 1<sup>st</sup> and May 2<sup>nd</sup>.
10. Request from Public Works Director to purchase snowplow blade for pick-up truck. The plow blade shall be shared with Street, Water, and Sewer Departments.
11. Resolution 5769 setting March 3, 2015 as the date of public hearing on the proposed FY 2016 budget.
12. Resolution 5770 authorizing publication of salaries and compensation of City officials and employees.
13. Resolution 5771 appointing D. Kent Smock as full time Police Chief.

14. Resolution 5772 authorizing the mayor to sign a memorandum of understanding with I.N.R.C.O.G. for the preparation of a LAWCON grant for the Angel's Park Bridge Project.
15. Discussion: setting compensation for the Mayor's position effective January 1, 2016.
16. Discussion: update on River Forest Road project.
17. Discussion: sharing equipment with the Evansdale Water Works.
18. Public discussion
19. Adjournment