

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the May 19, 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 May 5, 2015 regular meeting minutes.
 - b. Resolution 5811 authorizing payment of bills and transfers.
 - c. Liquor license renewal:
 - i. Millenium Hall – LC0032584 – Expires 05/23/2015
 - ii. Water Hawks – Seasonal License
 - d. Approve Yard Waste contract with City of Raymond
 - e. Approve Yard Waste contract with City of Elk Run Heights
 - f. Accept and place on file the minutes and reports from the following Departments, Boards, and Commissions (n/a = not available):

Ambulance (April)	Parks & Rec (n/a)	Evansdale Municipal Housing (n/a)
Building Inspection (April)	Police Dept (April)	Hardship & Grievance (n/a)
Clerk/Treasurer (March)	Library (April)	Planning & Zoning (n/a)
Fire Dept (April)	Water Works (n/a)	Stormwater (n/a)
6. Resolution 5812 amending garbage deposit rate.
7. Public hearing-FY2015 Budget Amendment.
8. Resolution 5813 approving the FY2015 Budget Amendment.
9. Rescinding Resolution 5724 28E Agreement with the City of Elk Run Heights for the maintenance and repair of the south Dubuque Road Bridge.
10. Resolution 5814 28E Agreement with the City of Elk Run Heights for the maintenance and repair of the south Dubuque Road Bridge and authorize Mayor and City Clerk to sign said agreement.
11. Resolution 5815 approving collective bargaining contract between City and International Brotherhood of Electrical Workers and authorize Mayor to sign said contract.

12. Resolution 5816 fixing compensation for Police Sergeant.
13. Request from Public Works Director to accept bids for the sale of 1996 New Holland Alamo Mower, with a minimum bid of \$7,000, with bid opening on to be held at 4:00 p.m. on May 28, 2015. (original bid minimum at \$10,000 with no bids received).
14. Request from the following city departments to install security systems in the amount of \$4,425.17 for hardware and installation. Waste Water Treatment facility - \$2057.95; Street Department and Recycling Center - \$2,367.22; and Angels Park - No charge.
15. Request from the Mayor to replace the roof on the Waste Water Treatment plant in the amount of \$8,300 as the roof has deteriorated and causing damage to the building.
16. Ordinance 640 increasing garbage rates – 2nd reading.
17. Public discussion
18. Adjournment