

**AMENDED AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the August 19, 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 August 5, 2014 regular meeting minutes
  - b. Resolution 5705 authorizing payment of bills and transfers
  - c. Accept and place on file the minutes and reports from the following Departments, Boards, and Commissions (n/a = not available):

Ambulance (July)	Parks & Rec (July)	Cable TV Commission (n/a)
Building Inspection (July)	Police Dept (July)	Evansdale Municipal Housing (June)
Clerk/Treasurer (June, July)	Library (June, July)	Hardship & Grievance (n/a)
Fire Dept (July)	Water Works (May-July)	Planning & Zoning (July)
		Stormwater (May)
  - d. Liquor license renewal(s):
    - i. Pronto Market—Expires 9-14-2014
    - ii. Kroegers Liquor Co., LLC—Expires 9-20-2014
6. Request for authorization to accept proposal from Shuck Britson for bridge inspections
7. Resolution 5706 approving Federal-Aid Agreement for a Transportation Alternatives Program (TAP) Project with the DOT for River Forest Levee Bike Trail
8. Resolution 5707 requesting final payment to Stickfort Construction for 2013 Street Reconstruction Project
9. Resolution 5708 setting date for public hearing on designation of the expanded Northwest Urban Renewal Area and on Urban Renewal Plan Amendment
10. Update on proposed 8-plex on Norma Street
11. Request from Fire Department to send member, Bill Demry, to Hawkeye Community College EMT program in the amount of \$1,627
12. Request from Waste Water Department for tree trimming services in the amount of \$2,000
13. Public discussion
14. Adjournment