LYONS CITY COUNCIL REGULAR MEETING Tuesday, November 22, 2016, 6:30pm

<u>AGENDA</u>

CALL TO ORDER			Pledge of Allegiance
ANNOUNCEMENTS			- Additions to Agenda
			- Declaration of Ex Parte/Conflict of Interest/Bias
CONSENT AGENDA	ACTION		Decision by one motion
			All items under Consent Agenda are adopted by a single
			motion, unless a member of the Council requests that such
			item be removed from the Consent Agenda and voted on separately.
		Tab 1	- Minutes: October 25, 2016, Council Regular Meeting
		Tab 2	- Bills Paid Oct 20 through Nov 17, 2016
PRESENTATIONS			15 minute time limit
PUBLIC COMMENTS			Must submit a Testimony Request form – 3 minute limit
LIAISON REPORTS		Tab 3	Sheriff's Report (in-person quarterly)
UNFINISHED BUSINESS			
	ACTION	Tab 4	- Resolution 526 Library Aide Hours
	ACTION	Tab 5	- COLA – PERS Forecast, Insurance Forecast
		Tab 6	- Architect
NEW BUSINESS			
		Tab 7	- Wastewater Feasibility Study Meeting Information
REPORTS			
LIBRARY		Tab 8	Brenda Harris Report
CITY		Tab 9	Staff Report
COMMISSIONERS			Mayor Troy Donohue – Transportation, Parks & Rec.
			Mark Orr – Police
			Lloyd Valentine – Safety, Cemetery
			Jessica Ritchie – Library
			Mike Wagner – Building Improvements
CORRESPONDENCE		Tab 17	Local Gov. Emp. Benefit Trust Fund Rate
			Workers' Benefit Fund
			PSU 2016 Population Estimate
REQUESTS			Councilor Requests/Future Agenda Items/Announcements
NEXT MEETING			December 27, 2016 6:30pm @ City Hall
ADJOURN			

Meeting notice will also be available on the City of Lyons website: <u>http://www.cityoflyons.org/</u>

*This Agenda is subject to change. *

City Hall is accessible to persons with disabilities.

If you need special accommodations, please call City Hall before noon on the day of the Council Meeting.