

AGENDA FOR HAMILTON CITY COUNCIL MEETING

1010 Broadway St.

MAY 6, 2013

7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF APRIL 15, 2012 – Council Approval

OLD BUSINESS:

WELCOME VISITORS

Phil Tracy

Kim Taylor

MAYOR'S COMMENTS

1. Liquor, Video Games and Pool Table Licenses issued for 2013-2014

FINANCE: Dale Richardson Bob Eddings, Co-Chairman

1. Committee Report
2. Selected Check Registers – Council Approval
3. Treasurer's Report – Council Approval
4. Approve \$.50 Pay Increase for Full-Time Employee – Council Approval
5. Approve Electric Power Aggregation Plan of Operation and Governance – Council Approval
6. Approve \$2,500 Donation to MRP 100 year Dam Celebration – Council Approval
7. Approve Great River Road Run Request \$1,500.00 – Council Approval

WATER AND SEWER: Steve Schlatter, Chairman

1. Committee Report
2. Approve McClure Eng. Inv #11286 9th Street Sewer Lining - \$17,460.00 – Council Approval
3. Approve CDAP Authorization for Payment #5(11286) - \$17,460.00 – Council Approval
4. Approve 9th Street Sewer Lining Payment Estimate #1 \$379,467.18 – Council Approval
5. Approve CDAP Authorization for Payment Pay Estimate #1 \$379,467.18 – Council Approval
6. Approve 9th St Sewer Lining Change Order Increase \$6,937.72 -Total \$421,630.20 – Council Approval
7. Approve McClure Eng. Inv #11295 14th & Laurel WM Abandonment -\$6,210.00 – Council Approval

STREETS: Dave Bierbaum, Chairman

1. Committee Report

HEALTH & SAFETY: Debbie Summers, Chairman

1. Committee Report
2. Approve Nick Jamerson promotion to Sergeant Position \$2,500 Pay Increase – Council Approval
3. Approve Jordan Hawes as New Police Officer – Council Approval

BUILDING & GROUNDS/PERMITS: Bill Johnson Jim Replinger, Co-Chairman

1. Building/Demolition Permits – Council Approval

MAYOR'S FINAL THOUGHTS

ADJOURN SINE DIE

SWEARING IN OF OFFICIALS

NEW BUSINESS:

ROLL CALL

MAYOR'S COMMENTS

1. Resolution No. 1 Schedule of Meetings – Council Approval
2. Mayoral Appointments for fiscal year 2013-2014 – Council Approval
3. Appoint City Council Committees – Council Approval
4. Electric Aggregation Public Hearing – May 20, 2013 at 4:30 and 6:30pm

FINANCE: Chairman

WATER AND SEWER: Chairman

STREETS: Chairman

HEALTH & SAFETY: Chairman

BUILDING & GROUNDS/PERMITS: Chairman

ADJOURNMENT