

June 7, 2018 **Wrenshall City Council** **Regular Meeting**
7:00 P.M. **NOTICE & AGENDA** **City Hall**

POSTED 5/31/18

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

5. Approval of consent agenda

Items in the consent agenda are considered routine and will be approved with one motion without discussion/debate. The mayor will ask if any council members wish to remove an item. If no items are to be removed, the Mayor will then ask for a motion to approve the consent agenda.

a) City Council Minutes from May 3, 2018 and Public Hearing May 14, 2018

b) Treasurer's Report & Bills

- Pre-paid-----#27958-27968 = \$12,407.17
- Payroll----- #
- June. bills-----#
- Electronic Transfers----#05/08/18-1→3 = \$5,772.30

6. Presentations –

7. Engineering – CIP – Pavilion Settlement

8. Recognition/Announcements (Community, Staff, Volunteers)

9. Staff and Committee Reports

a) Fire Chief –

b) Water Operator – see Report

c) Clerk – see Report

d) Planning Commission –

10. Correspondence –

11. Old Business –

a) Discussion/Action: On-Call Maintenance Helper

b) Discussion/Action: FOA Contract

c) Discussion/Action:

12. New Business –

a) Discussion/Action: Security Alarm

b) Discussion/Action:

c) Discussion/Action:

13. Ordinances, Resolutions and Policies –

14. Council Member / Public Comments

15. Adjourn