

**November 8, 2018**

**Wrenshall City Council**

**Regular Meeting**

**7:00 P.M.**

**NOTICE & AGENDA**

**City Hall**

**POSTED 11/1/18**

- 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 Oct. 4, Public Hearing & Regular Meeting
- b) Treasurer's Report & Bills
  - Pre-paid-----#28179→#28194 = \$5970.29
  - Payroll----- #
  - Nov. bills-----#
  - Electronic Transfers---#10/10/18-1→2 & ETFR 18-06 = \$2661.72

- 6. Presentations –**
- 7. Engineering –**
- 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 – Fence Ordinance / Complaint
- 10. Correspondence –**
- 11. Old Business –**
  - a) Discussion/Action: Warming Shack
  - b) Discussion/Action:
  - c) Discussion/Action:

- 12. New Business –**
  - a) Action: Canvass Election Results
  - b) Discussion/Action: Application for Liquor License
  - c) Discussion/Action: delinquents for certification

- 13. Ordinances, Resolutions and Policies –**
- 14. Council Member / Public Comments**
- 15. Adjourn**