

December 6, 2018

Wrenshall City Council

Regular Meeting

7:00 P.M.

NOTICE & AGENDA

City Hall

POSTED 11/29/18

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 November 8, Regular Meeting & Nov. 28 Budget Meeting

b) Treasurer's Report & Bills

• Pre-paid-----#28230 - #28247 = \$18086.60

• Payroll----- #

• Nov. bills-----#

• Electronic Transfers----#11/14/18-1→3 & 11/12/18-1 = \$5782.97

6. Presentations –

7. Engineering – Feasibility / Approve Assessment Policy

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: Set Final Budget

b) Discussion/Action:

12. New Business –

a) Discussion/Action:

b) Discussion/Action:

13. Ordinances, Resolutions and Policies –

14. Council Member / Public Comments

15. Adjourn