

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY:	ARNOLDS PARK CITY COUNCIL
DATE OF MEETING:	FEBRUARY 14, 2018
TIME OF MEETING:	5:30 P.M.
PLACE OF MEETING:	ARNOLDS PARK CITY HALL

**PUBLIC NOTICE IS HEREBY GIVEN** that the aforementioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

### **PLEDGE OF ALLEGIANCE**

- CONSENT AGENDA
  - Minutes, Claims, Clerk's & Treasurer's reports
- LICENSES & PERMITS
  - Liquor Licenses, Permits (Cigarettes, Transient Merchant's, Docks)

### **NEW BUSINESS**

- VOLUNTARY ACTION CENTER
  - Update – Angela Kofoot
- DICKINSON COUNTY TRAILS BOARD
  - Annual Report – Erin Reed
- DISCOVERY HOUSE
  - Funding Request – Julie Scheib, Bob Shaw
- SHIELD HEALTH & SAFETY
  - Workman's comp and mod factor update – Michael Raner
- HEALTH INSURANCE UPDATE
  - Mark McGill
- STEFFES COMPANIES, LLC.
  - Possible Resolution of Intent to relax or trade restrictive easement at 230 Minnewashta Beach Road & setting a Public Hearing
  - Possible Resolution of Intent to vacate alley way on Dam Road and setting a Public Hearing
- 2017 STREET IMPROVEMENTS WEST OKOBOJI ROAD
  - Pay Estimate No. 4 (Final)
- 2018 SIDEWALK IMPROVEMENTS LAKEVIEW BOULEVARD
  - Discussion regarding tree at 5 Prairie Lane
- SKIDLOADER TRADE
- POLICE DEPARTMENT
  - New Vehicle
- FUNDING REQUESTS FOR FY2018-2019
  - Discussion
- PERSONNEL COMMITTEE RECOMMENDATIONS

- BUDGET FY2018-2019
- Discussion
- MISCELLANEOUS NON-ACTION ITEMS

**ADJOURNMENT**

THIS NOTICE IS GIVEN at the direction of the Mayor, pursuant to Chapter 21, Code of Iowa, and local rules of said governmental body. Date of Notice: February 13, 2018.



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Linda Nase, City Clerk