

## LEWISTOWN CITY COUNCIL AGENDA

Tuesday, January 10, 2017

Lewistown City Hall 6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Aldermen Ford, Weese, Kelley, Barclay, Burget, Spotloe
4. Declaration of Quorum
5. Minutes of December 27, 2016 council meeting
6. Clerk's Report
  - a) Closed Session Minutes Review
7. Treasurer's Report
7. Presentation of Bills
  - a. Approve Bills to be paid
8. Public Comments and Petitions
9. Attorney's Report
10. Engineer's Report
11. Committee Reports:
  - a) Finance (Ford)
    - a. 2015-2016 FY Audit Report
  - b) Sewer (Weese)
  - c) Street & Alley (Burget)
  - d) Police/ESDA (Spotloe)
  - e) Water (Barclay)
  - f) Utilities/Publications (Kelley)
  - g) Buildings and Grounds (Kelley)
  - h) Tourism (Mayor King)
12. Old Business:
  - a) Halbert TIF Application
  - b) Review/Approve New Door Quotes for City Hall
13. New Business
  - a) Mike Battefeld from PSB for Handicapped Access for Sidewalk
  - b) Approve Drinking Water Loan Repayment Agreement from IEPA for Wellfield Improvement Project
  - c) Discuss opening bank account for Loan Repayment to IEPA for Wellfield Improvement Project
  - d) Approve Kemper Construction payment requests #8 and #9
  - e) Approve Closure of Main from Ave L. to Milton for Homecoming Parade September 29<sup>th</sup> at 2:00p.m.
  - f) Approve Heart Tech Backup Management
  - g) Internet Service for Water Tower (120 E 12<sup>th</sup> Ave)
14. Adjournment