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- I. **Call to Order – Mayor Pete Murray**
- II. **Roll Call:**
X Honeycutt X Meadows X Leeper X Pitman X Blumanhourst
- III. **Pledge of Allegiance**
- IV. **Approval of November 6, 2017 Meeting Minutes**
Action: Motion to approve the November 6, 2017 meeting minutes.
Motion: Leeper *Second:* Honeycutt *Vote:* 5-0
- V. **Discussion and Approval of Invoices**
Action: Motion to approve payment of invoices.
Motion: Blumanhourst *Second:* Pitman *Vote:* 5-0
- VI. **Determination of Agenda Additions**
- VII. **Public Comments** (*Please limit comments to 5 minutes*)
- VIII. **Requested Appearances**
- a. **David Geisler**, Fortis Management LLC formerly Vertical Innovations to discuss the grain elevator development
- IX. **Action Items**
- a. Consideration of an agreement with Reno County Area Transit for the use of city right-of-ways for the installation of permanent bus stops.

ACTION: Motion to approve licensing agreement with Reno County and authorize the Mayor to sign.
Motion: Pitman *Second:* Honeycutt *Vote:* 5-0
- b. Consideration of health insurance renewal with United Healthcare for 2018.

ACTION: Motion to approve the proposed renewal with United Healthcare with the City paying 100% of premium and employees paying 0% of premium starting January 1, 2018.
Motion: Pitman *Second:* Leeper *Yes:* Pitman, Blumanhourst and Leeper
No: Honeycutt and Meadows *Vote:* 3-2
- c. Consideration of the budgeted 1.4% cost of living adjustment for full-time employees effective January 1, 2018.

ACTION: Motion to approve the budgeted 1.4% cost of living adjustment for full-time employees effective January 1, 2018.

Motion: Blumanhourst **Second:** Pitman **Yes:** Pitman, Blumanhourst and Leeper
No: Honeycutt and Meadows **Vote:** 3-2

X. Discussion Items

- a. Potential Utility Billing Change

XI. Reports

- a. Mayor & Council
- b. City Attorney & City Administrator

XII. Discussion of Items to be Added to the Agenda

XIII. Adjournment

Motion: Pitman **Second:** Leeper **Vote:** 5-0