

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 20, 2017 Meeting Minutes**

Action: Motion to approve the November 20, 2017 meeting minutes.

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

V. **Discussion and Approval of Invoices**

Action: Motion to approve payment of invoices.

Motion: Blumanhourst *Second:* Honeycutt *Vote:* 5-0

VI. **Determination of Agenda Additions**

VII. **Public Comments** (*Please limit comments to 5 minutes*)

Jared Oatney, regarding Farm Lease

Action: Motion to approve a 20% decrease in the annual 2018 contract for a term of one year on the irrigated land only and to evaluate in November of 2018.

Motion: Honeycutt *Second:* Blumanhourst *Vote:* 5-0

VIII. **Action Items**

- a. Consideration of a Cereal Malt Beverage License for the Kwik Shop located at 8 N Main.

ACTION: Motion to approve the CMB License for the Kwik Shop located at 8 N Main.

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

- b. Consideration of a Cereal Malt Beverage License for the Kwik Shop located at 1006 S Main.

ACTION: Motion to approve the CMB License for the Kwik Shop located at 1006 S Main.

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

- c. Consideration of an agreement with Lindburg Vogel Pierce Faris for auditing city's financial statements for 2017 at a cost of \$12,540.

ACTION: Motion to approve auditing agreement with Lindburg Vogel Pierce Faris for fiscal year 2017 at a cost of \$12,540.

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

- d. Consideration of setting a public hearing for December 18, 2017, 7:00 PM at City Hall for the purpose of amending the fiscal year 2017 budget.

ACTION: Motion to approve setting public hearing to amend the fiscal year 2017 budget for December 18, 2017, 7:00 PM at City Hall.

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

- e. Consideration of moving the first regularly scheduled meeting in January 2018 from January 2, 2018 to January 8, 2018 at 7:00 PM in City Hall.

ACTION: Motion to approve to move the January 2, 2018 regular City Council meeting to Monday, January 8, 2018 at 7:00 PM in City Hall.

Motion: Honeycutt **Second:** Blumanhourst **Vote:** 5-0

IX. Discussion Items

- a. Aumiller Request

ACTION: Motion to approve the sale of the City property located at B & Washington to David Aumiller for the cost of \$8,000 and to split the closing costs.

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

- b. Posted Bridge Load Limits

X. Reports

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

XI. Discussion of Items to be Added to the Agenda

XII. Adjournment

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