**REGULAR MEETING of the HENDRUM CITY COUNCIL AGENDA Wednesday, February 15, 2017**

**7:00 PM**

1. **CALL TO ORDER, PLEDGE OF ALLEGIENCE, ROLL CALL**
2. **CITIZEN’S FORUM**

This is an opportunity for the public to provide public comment. Those wishing to speak are required to sign in prior to commencement of the meeting. The Council will take no official action on items discussed at the forum, with the exception of referral to staff or committee for future report*.*

1. **CONSENT AGENDA –** Approval of Documents as Listed:
2. Minutes
3. Public Works & Maintenance Log
4. **APPROVE AGENDA**

No item of business shall be considered unless it appears on the agenda for the meeting.

Board Members may add items to the agenda by a majority vote of the Council.

1. **PUBLIC WORKS & MAINTENANCE REPORT**
2. Skidsteer
3. **CLERK-TREASURER’S REPORT**
4. Financial Report
5. **MAYOR’S REPORT**
6. **FIRE & RESCUE REPORT**
7. Surplus Property
8. **UNFINISHED BUSINESS**
9. City Ordinance Violations
10. Minnesota Basic Code
11. MNDot Hwy 75 Reconstruction Project
12. Hwy 75 Parking
13. **NEW BUSINESS**
14. Hendrum Relief Association Pension Actuarial Study
15. Wellhead Protection
16. Liquor Licensing Application
17. Extension Request
18. **OTHER BUSINESS**

**ANNOUNCEMENTS**

1. **Monday, February 20, 2017:** NCW public information session at 5:00 pm – 6:30 pm in Hendrum
2. **Monday, February 20, 2017:** President’s Day – All city offices closed
3. **Monday, March 13, 2017:** Regularly Schedule City Council Meeting

**ADJOURNMENT**