

CITY OF EVART

February 4, 2013 AGENDA

Pledge of Allegiance
Call Meeting To Order at 7:00 P.M.
Roll Call

Citizen's Comments - limited to 3-4 minutes per individual

Amendments to and Approval of Agenda

Consent Agenda: *All matters listed under the Consent Agenda, are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.*

B. Approval of Minutes Council Meeting of January 21, 2013

C. Fire Board Minutes January 22, 2013

D. Housing Commission November 27, 2012

 L DFA Report L DFA Meeting January 9, 2013

 D DA Report D DA Meeting February 12, 2013

Unfinished Business

- E.** Western Land Services/Oil Gas Lease/Forest Hill Cemetery
- F.** Police Officers Union Contract/Closed Session
 - Lease Proposal Water Towers/Agri-Valley
 - Sewer/Water Rates

New Business

- G.** Budget 2013/2014
- H.** J&J River Run Proposal/Parks and Rec Director
 - Amerilux – Street Light Presentation
- I.** Amendments/Employee Policies and Procedures Manual/Insurance/Retirement/Sick Leave

City Treasurer Report

- J.** Vendor's List

City Manager Report

- K.** Consent Agenda Information

City Police Department Report

City Department of Public Works Report

Parks and Recreation Report

City Attorney Report

ADJOURNMENT