

AGENDA
REGULAR MEETING
Monday, May 7, 2018
7:30 p.m.

*****Walk Through City Buildings at 6:15 p.m.

1. Call to order and announce the location of the Open Meetings Act
2. Approve the previous regular meeting minutes
3. Discussion and action on Kathy Volk—City & Fire Dept Insurance Renewal
4. Discussion and action on Vetch Days-Elgin Community Club
5. Discussion and action on Car Show---Duane Esau
6. Discussion and action on Request from Baseball Boosters
7. Discussion and action on Special Designated Permit for Bull-A-Rama-Jessie Reestman
8. Discussion and action on Approve Lacy Vanis to Rescue Unit
9. Discussion and action on Mental Health Proclamation
10. Discussion and action on Bridge Planks—Keith Heithoff
11. Discussion and action on
12. Discussion and action on
13. Discussion and action on Building Permits: Michael Becker
14. Maintenance Report:
15. Sheriff's Report:
16. Attorney's Report:
17. Pool Report: Opening Date
18. Trash/Recycling Report: Clean Up Day May 10th
19. Treasurer's Report:
20. Transaction Report and Claims:
21. Councilman's Report:
22. Clerk's Report:
23. Adjournment

Next Regular Meeting will be held on May 7, 2018 at 7:30 p.m.

THE BOARD MAY ENTER INTO CLOSED SESSION TO DISCUSS ANY MATTER ON THIS AGENDA WHEN IT IS DETERMINED BY THE BOARD THAT IT IS CLEARLY NECESSARY FOR PROTECTION OF THE PUBLIC INTEREST OR THE PREVENTION OF NEEDLESS INJURY TO THE REPUTATION OF AN INDIVIDUAL AND IF SUCH AN INDIVIDUAL HAS NOT REQUESTED A PUBLIC MEETING, OR AS OTHERWISE ALLOWED BY LAW. ANY CLOSED SESSION SHALL BE LIMITED TO THE SUBJECT MATTER FOR WHICH THE CLOSED SESSION WAS CALLED. IF THE MOTION TO CLOSE PASSES, THE PRESIDING OFFICER IMMEDIATELY PRIOR TO THE CLOSED SESSION SHALL RESTATE ON THE RECORD THE LIMITATION OF THE SUBJECT MATTER OF THE CLOSED SESSION.
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