

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. August 9, 2018**

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**CALL TO ORDER:**

Mayor Sexton  
Council Members: Aslett, J. DeGloria, R. DeGloria, Edmundson, Loving, Montgomery, and Stavig  
Staff: Berner, Blaine, Dempsey, Erickson, Hampton, Harrison, Hawes, Brad Johnson, Brittany Johnson, L. Johnson, Jongsma, Luvera, Morrison, Moser, Peterson, Pulst, Rabenstein, Schwetz, Sinclair, Toth, Ward, Yengoyan

**MINUTES:**

City Council Meeting July 26, 2018

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

**SPECIAL PRESENTATION:**

**COMMITTEE & BOARD REPORTS:** Parks & Recreation Advisory Board Quarterly Report

**OFFICERS REPORTS:** TBD

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**UNFINISHED BUSINESS:**

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**CONSENT AGENDA:**

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**NEW BUSINESS:**

- 1) Final Plat Approval: River's Edge Subdivision
- 2) Allixo ISP License Agreement
- 3) Supplement Agreement with Trantech Engineering—Right of Way Acquisition
- 4) Award Bid for Generator
- 5) Reject Bids for Repair of Sharon Ave. Sewer Line

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**FUTURE WORKSHOP:**

**BUDGET AND FINANCE:**

Thursday **August 16, 2018** 6:00 p.m.  
City Hall, 833 S Spruce St

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**EXECUTIVE SESSION:**

- An Executive Session may be held to discuss Personnel, Litigation, and/or Land Acquisition.

**ADJOURNMENT:**

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**MEETINGS:**

- 1) **LIBRARY BOARD:** Tuesday **August 7, 2018** 6:00 p.m.  
Burlington Public Library, 820 E Washington Ave
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **August 9, 2018** 4:00 p.m.  
City Hall, 833 S Spruce St
- 3) **PUBLIC SAFETY COMMITTEE:** Tuesday **August 14, 2018** 4:00 p.m.  
Public Safety Building, 311 Cedar Street
- 4) **SKAT BOARD:** Wednesday **August 15, 2018** 1:00 p.m.  
Council Chambers, 833 S Spruce St
- 5) **AUDIT & FINANCE COMMITTEE:** Thursday **August 23, 2018** 4:00 p.m.  
City Hall, 833 S Spruce St