

# City of Menno

## Council Meeting Agenda

Monday, August 1, 2016 @ 7:30 p.m.  
Finance Office at City Hall

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### I. Call to Order

### II. Roll Call

### III. Approval of Agenda

### IV. Regular Meeting Items

Previous Minutes - 7/6 & 7/19

Finance Report

Warrants – Roll Call

Police Report

### V. Scheduled Business

Hearing – liquor & malt beverage license transfers

Sunrise Acres

- Drainage
- Streets

Sewer Projects

- Phase II sewer project change order

Street Projects

- Poplar St. project change order

Water Projects

### VI. Old Business

“To Do List”

Pool closing date – August 21

### VII. New Business

2<sup>nd</sup> Reading Supp. App Ordinance #2016-1

Dump Truck

1<sup>st</sup> Reading Budget Ordinance #2016-2

Banyon direct payment & deposit modules

Approve Insurance Renewal

- Health
- Dental
- Vision

Car Show – Block off street 8/27

- 5<sup>th</sup> Street from Heil to Main
- Poplar Street from Railway to High

Code enforcement – 131 N Pearl St

September meeting date – Sept 7 ?

### VIII. For Your Information

MADC Minutes

SEFP Report

### IX. Adjournment