

**MANTORVILLE CITY COUNCIL MEETING AGENDA**  
**MONDAY JANUARY 12, 2015**  
**6:30 PM**

**Swearing in of the newly elected officials will take place prior to the start of the meeting**

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to Agenda
4. Consent Agenda
  - a) City Council Meeting Minute's December 22, 2014
  - b) Warrant List December 22, and 31, 2014 and January 12, 2015
  - c) Dodge County Board of Commissioners Meeting Agenda
  - d) Dodge County Planning Commission Public Hearing Notice 02/04/15
  - e) Notice of SEMLM Meeting
  - f) S&P Rating Review Determination
  - g) Park Board Meeting Minutes 11/25/14
  - h) December 2014 Sheriffs Call Report
  - i) LBAE Meeting April 2015
5. Public Concerns
6. Public Hearing - none
7. Old Business/New Business
  - a) Open Council Seat – Review Applications and Appointment
  - b) 2015 Garbage Hauler Approval
  - c) 2015 Rental License Renewal Approval
  - d) Resolution 2015-02 Designations Approval
  - e) Resolution 2015-03 Master Fee Schedule
  - f) City Council Committee Appointments
  - g) 2015 Meeting Schedule
  - h) 2015 Dodge County Assessors Agreement
  - i) Set Work Session Date
  - j) Personnel Committee – Update/Recommendation
8. TBD
  - a) Public Works Report
  - b) City Clerk Report
  - c) Consultant Report
  - d) Committee Report  
*Chamber, EDA, Finance/Budget, Fire Department, Infrastructure, KM Joint Powers, MRA,  
Park Board, Personnel, Relief, Township*
  - e) Council Member Report
  - f) Mayor Report
9. Executive Session
10. Adjourn