

**MANTORVILLE CITY COUNCIL MEETING AGENDA**  
**MONDAY, JANUARY 8, 2018**  
**6:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to Agenda
4. Consent Agenda
  - a) City Council Meeting Minute's December 11, 2017
  - b) Warrant List December 29, 2017 & January 8, 2018
  - c) Dodge County Board of Commissioners Meeting Agenda
  - d) Dodge County Sheriffs Activity for Mantorville December 2017
  - e) Fire Department General Meeting Minutes January 2, 2018
  - f) Fire Department Member Retirement
  - g) Dodge County Zoning Ordinance Amendment
  - h) SEMLM Meeting Notice January 31, 2018
5. Public Concerns
6. Public Hearing - None
7. Old Business/New Business
  - a) 2018 Annual Meeting Schedule/Calendar
  - b) Resolution 2018-01 Approving City Designations for 2018
  - c) Resolution 2018- 02 Master Fee Schedule
  - d) 2018 Council Committee Appointments
  - e) 2018 Rental License Renewals
  - f) 2018 Assessment Agreement with Dodge County Assessor's Office
  - g) Tabled Approval of Fire Department Applicants
  - h) Appoint Fire Hall Remodel Committee
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 - None
10. Adjourn