

MANTORVILLE CITY COUNCIL MEETING AGENDA
MONDAY, JANUARY 14, 2019
6:30 PM

Swearing in of New Council Member(s) 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 10, 2018
 - b) Warrant List December 14 & 28, 2018 & January 14, 2019
 - Acceptance of Final Pay Request No 7 to Kuechle Underground, Inc.
 - Pay Request 1 Ellingson Drainage – Cemetery Road Sewer Extension Project
 - c) January 2019 Fire Department General Members Meeting
 - d) October 2, 2018 EDA Meeting Minutes
 - e) 2019 Rental License Renewals
 - f) 2019 Garbage Hauler License Renewals
 - g) 2019 Liquor License Renewals Mantorville Saloon and Hubbell House
 - h) Dodge County Sheriffs Activity for Mantorville December 2018
 - i) Dodge County Draft Comprehensive Plan Public Information Notice
 - j) Notice of Dodge County Zoning Ordinance Amendment
 - k) Notice of Dodge County Request for Comment on Land Use Proposal
 - l) Notice of SEMLM Meeting
5. Public Concerns
6. Public Hearing - None
7. Old Business/New Business
 - a) Jennifer Zeller – ReneSola Power – Xcel Energy Solar Rewards Community
 - b) 2019 Annual Meeting Schedule/Calendar
 - c) Resolution 2019-03 A RESOLUTION APPROVING CITY DESIGNATIONS FOR 2019
 - Legal Consultant (s), Auditor Proposals
 - d) Resolution 2019-04 A RESOLUTION ADOPTING THE MASTER FEE SCHEDULE FOR 2019
 - e) 2019 Council Committee Appointments - Addition of Safety Committee
 - f) 2019 Assessment Agreement with Dodge County Assessor's Office
 - g) 2019 Training Request(s)
 - Water Conference Public Works, Sewer Conference Public Works
 - h) Dog Impounds
 - i) Mantor Field Fence Quotes – Approval to Proceed
 - j) 2019 Budget Items Request to Proceed Public Works
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