

**CITY OF NEW STRAWN**  
**CITY COUNCIL MEETING AGENDA**  
**7:00 p.m. Thursday February 8, 2018**

**CALL TO ORDER:**

**FLAG SALUTE:**

**AGENDA ADDITIONS:**

**PUBLIC COMMENTS:** a.

**APPROVAL OF CONSENT AGENDA:** All items listed are considered to be routine by the City Council and will be enacted on by one motion. There will be no separate discussion of these items unless a Council member or citizen requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Consent agenda items are located on the second page of the agenda.

**FINANCIAL REPORT:** a. Additional Warrants  
b. Additional Profit & Loss Report  
c. Special Tax Assessments Rec'd

**STAFF REPORTS:**

City Superintendent

a.  
b.

City Clerk

a. Update Approved for Payment Vendor List  
b. SEKRPC Membership Dues Pd by CC Ec. Dev.

Zoning Administrator

a. Planning Commission Report  
b.

**MAYOR'S REPORT:**

Given by: Mayor Mark Petterson

a. MT Networks Tower Lease Agreement  
b. B. Foster Letter of Opinion on Possible Conflict of Interest  
c. Croll Resignation Letter  
d. Personnel Matters  
e.

**FINANCE & ECONOMIC DEVELOPMENT:** a.

Given by: Council Member Jeanne Haas b.

**COMMUNITY BUILDING REPORT:**

Given by: Council Member Jim Weeks

a. Dumpster at Community Building  
b.

**UTILITY REPORT:**

Given By: Council Member Jim Weeks

a.  
b.

**STREET REPORT:**

Given by: Council Member Rhonda Taylor

a.  
b.

**PUBLIC RELATIONS REPORT:**

Given by: Council Member Jeanne Haas

a. Strawnfest  
b. Veterans Banner Program

**PARK & RECREATION REPORT:**

Given by: Council Member Gary Haehn

a.

**PUBLIC SAFETY REPORT:**

Given by: Mayor Mark Petterson

a. New Strawn Apts. City Code Violation

**NEW BUSINESS:**

a.

**OLD BUSINESS:**

a. Zoning Permits  
b.

**CORRESPONDENCE:**

(These items are included in the packet for information only and do not require discussion.)

a. Ducks Unlimited Thank You Note  
b. ECKAAA Letter & Flyer  
c.

**OTHER BUSINESS:**

a.