

This is a business meeting of the governing body for the City of Herington. There is no implied or expressed right for persons outside the governing body to speak or voice their opinion unless specifically recognized by the chair. All sidebar conversations should take place outside the meeting area. Please shut off your cell phones. Thank you.

**Regular Meeting
December 17, 2019
5:30 p.m.**

1. Pledge of Allegiance.
2. Consider Minutes of the Meeting December 3, 2019.

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.
3. Public Forum.
4. Additional Agenda Items.
5. Approval of Agenda.

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.
6. Consider Cereal Malt Beverage License Renewals for Consumption on the Premises for Pizza Hut.

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.
7. Consider Cereal Malt Beverage License Renewals for Consumption on the Premises for El Veracruz.

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.
8. Consider Cereal Malt Beverage License Renewals for Packaged Only for Ampride.

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.

9. Consider resignation Letter of Glenn Bayes from the Hilltop Advisory Board.
Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.
10. Consider resignation Letter of Kristi Lovett from the CVB.
Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.
11. Consider Re-Appointment of One Member to the Zoning Board term to Expire 10/24/2022.
(D.J. Neuberger)
Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.
12. Consider Appointment of One Member to the Tree Board term to Expire 09/01/2022.
(D.J. Neuberger)
Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.
13. Consider Appointment of One Member to the Hilltop Advisory Board term to Expire 03/20/2023.
(Bob Bowles)
Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.
14. Consider Appointment of One Member to the CVB term to Expire 04/30/2022. (Savannah Porter)
Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones.
15. Discussion of Dickinson County Transfer Station Rate Increase- Mike Walsh.
16. Distressed Property Hearing 222 West Main.
17. Discussion of the Residential and Commercial Electric and Water Rate Changes.

18. Discussion of Chapter 1 Section 3 of the City of Herington's Code of Ordinances.

19. Discussion of Boards and Committees Survey Results.

20. City Manager and City Commission Comments

21. Adjourn.

Motion _____ Seconded _____ Action _____
Commissioner Gares, Commissioner Urbanek, Commissioner Hartman,
Commissioner Bell, Mayor Jones