**AGENDA**

**City of Herington**

**April 19, 2016 6:00 p.m.**

1. Pledge of Allegiance.

2. Consider Minutes of Meeting of April 5, 2016.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

3. Discussion and Review of Appropriation Ordinances #C0331-16 and #P0410-16.

4. Public Forum.

5. Additional Agenda Items.

6. Approval of Agenda.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

7. Consider Proclamation—H.O.P.E. Center.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

8. Buck Driggs—Final Draft of Preliminary Engineering Report, Plant Facility.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

9. Consider Closing 3rd Street, From Walnut to the Alley, on April 30, 2016.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

10. Ron Maggard, Lake Advisory Board Report on Long-Term Camping and Other

 Issues.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

11. General Election Results from Dickinson County.

12. Consider Re-Appointment of One Member to the Hilltop Advisory Board for a Three-

 Year Term, to Expire 3-20-19.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

**Agenda**

**April 19, 2016**

**Page 2**

13. Consider Appointment of One Member to the Hilltop Advisory Board for a Three-

 Year Term, to Expire 3-20-19.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

14. Consider Reappointment of One Member to the Convention and Visitors Bureau for a

 One-Year Term, to Expire 4-30-17.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

15. Consider Reappointment of Two Members to the Convention and Visitors Bureau for

 Two-Year Terms, to Expire 4-30-18.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

16. Consider Appointment of One Member to the Convention and Visitors Bureau for a

 Two-Year Term, to Expire 4-30-18.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

17. Discussion—Lease for Boy Scout Cabin with American Legion.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

18. Consider Agreement with KMEA to Extend WAPA Allocation.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

19. Consider City Manager Employment Agreement with Ed Patton.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_

20. Presentation of Plaque to Chuck Miller, Mayor.

21. City Manager Comments.

22. City Commission Comments.

23. Adjournment.

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_