

AGENDA
City of Herington
August 18, 2015 6:00 p.m.

1. Pledge of Allegiance.
2. Consider Minutes of Meeting of August 4, 2015.
Motion _____ Second _____ Action _____
3. Discussion and Review of Appropriation Ordinances #C0731-15 and #P0810-15.
4. Public Forum.
5. Additional Agenda Items.
6. Approval of Agenda.
Motion _____ Second _____ Action _____
7. Public Hearing—2016 Budget.
8. Consider Approval of 2016 Budget.
Motion _____ Second _____ Action _____
9. Roadhouse Board Members—Discussion of Roadhouse Building.
Motion _____ Second _____ Action _____
10. Consider Lease for American Legion.
Motion _____ Second _____ Action _____
11. Family Resource Exchange—Discussion of the Condition of the Mall.
Motion _____ Second _____ Action _____
12. Consider Bids for Demolition of Airport Water Tower and Structures.
Motion _____ Second _____ Action _____
13. Consider Rural Fire Contracts for 2015.
Motion _____ Second _____ Action _____

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14. Discussion—Water and Electric Rates.

15. Consider Resolution—Waive Fixed Asset Accounting.

Motion _____ Second _____ Action _____

16. Update on Land Bank.

17. Quit Claim Deeds—Login Pointe Property.

Motion _____ Second _____ Action _____

18. Finalize Ad for City Manager and Determine Placement for Ad.

Motion _____ Second _____ Action _____

19. City Manager Comments.

20. City Commission Comments.

21. Adjournment.

Motion _____ Second _____ Action _____