**AGENDA**

**City of Herington**

**February 2, 2016 6:00 p.m.**

1. Pledge of Allegiance.

2. Consider Minutes of Meeting of January 5, 2016, Minutes of Meeting of January 19,

 2016, Minutes of Special Meeting of January 22, 2016, and Minutes of Special

 Meeting of January 28, 2016.

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

3. Discussion and Review of Appropriation Ordinances #C1230-15, #P0110-16, #C1231

 -15, and #P0125-16.

4. Public Forum.

5. Additional Agenda Items.

6. Approval of Agenda.

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

7. Discussion—Demolition of 222 West Main, 5 West Walnut, and 320 North First.

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

8. Discussion—Landlord Agreements.

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

9. Consider Lease with the VFW for Lake House, to be Used by the Boy Scouts of

 America.

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

10. Consider Lease with the American Legion, Lake Property.

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

**Agenda**

**February 2, 2016**

**Page 2**

11. Consider Bid from Mid-Sates Energy Works Inc. for Underground Cable Replacement.

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

12. Discussion—Appointment of Representative to the Dickinson County Economic Development Board.

13. Executive Session, Non-Elected Personnel.

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

14. City Manager Comments.

15. City Commission Comments.

16. Adjournment.

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