

**AGENDA**  
**City of Herington**  
**January 21, 2014 4:30 p.m.**

1. Consider Minutes of Meeting of January 7, 2014.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

2. Discussion and Review of Appropriation Ordinances #C1230-13 and #P0110-14.

3. Additional Agenda Items.

4. Approval of Agenda.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

5. Consider Re-Appointment of Ed Mueller to the Convention and Visitors Bureau, Term to Expire 4-30-15. (City or Boards Member)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

6. Consider Appointment of Jeanne Schantz to the Convention and Visitors Bureau, Term to Expire 4-30-16. (City or Boards Member)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

7. Consider Appointment of Diane Walters to the Convention and Visitors Bureau, Term to Expire 4-30-16. (General Public Member)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

8. Consider Appointment of Anne Otte to the Convention and Visitors Bureau, Term to Expire 4-30-16. (Tourism, Historic Member)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

9. Rick Freeman—ADA Issues.

10. Discussion on Personnel Manual Review in General.

11. Consider Resolution—Housing Authority Tax Credit.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

12. City Manager Comments.

13. City Commission Comments.

14. Adjournment.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_