**AGENDA**

**City of Herington**

**May 17, 2016 6:00 p.m.**

1. Pledge of Allegiance.

2. Consider Minutes of Meeting of May 3, 2016.

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

3. Discussion and Review of Appropriation Ordinances #C0430-16 and #P0510-16.

4. Public Forum.

5. Additional Agenda Items.

6. Approval of Agenda.

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

7. Russ Almes—Report from Police Department.

8. Buck Driggs—Final Engineering Report and Application.

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

9. Report on 5 West Walnut.

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

10. Consider Appointment of One Member to the Library Board for a 4-Year Term, to

 Expire 5-18-20.

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

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

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

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

**Agenda**

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12. Consider Appointment of One Member to the Recreation Commission for a 4-Year

 Term, to Expire 5-18-20.

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

13. Consider Appointment of a City Representative to the Fair Board.

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

14. City Manager Comments.

15. City Commission Comments.

16. Adjournment.

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