

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

1. Pledge of Allegiance.

2. Consider Minutes of Meeting of September 15, 2015.

Motion _____ Second _____ Action _____

3. Discussion and Review of Appropriation Ordinance #P0925-15.

4. Public Forum.

5. Additional Agenda Items.

6. Approval of Agenda.

Motion _____ Second _____ Action _____

7. Consider Resignation of Karen Ketterer from the Herington Housing Authority.

Motion _____ Second _____ Action _____

8. Consider Appointment of One Member to the Herington Housing Authority to Fill an Un-Expired Term, to Expire 12-31-2018.

Motion _____ Second _____ Action _____

9. Consider Appointment of One Member to the Convention and Visitors Bureau to Fill A Vacancy, Term to Expire 4-30-2016.

Motion _____ Second _____ Action _____

10. Herington Municipal Hospital—Arrangements to Pay \$20,000 Loan.

Motion _____ Second _____ Action _____

11. Buck Driggs—Update on the Power/Water Plant Building.

Motion _____ Second _____ Action _____

Agenda
October 6, 2015
Page 2

12. Jan Kimbrell and Dustin Storm, Cub Scouts Pack 49, Lake House.

Motion _____ Second _____ Action _____

13. Duane Wood, Santa Fe Wind and Solar.

14. Reports From Department Heads.

15. Brad Jantz—Report on Liability Insurance for Easter Egg Hunt.

16. Discussion—Covenants for Commercial Park.

17. Discussion—American Legion Lease at Herington Lake.

Motion _____ Second _____ Action _____

18. Consider Ordinance—Utility Connect and Transfer Fees.

Motion _____ Second _____ Action _____

19. Consider Ordinance—Abolish Inspection Fees.

Motion _____ Second _____ Action _____

20. Discussion—Filling of Governing Body Vacancies.

21. City Manager Comments.

22. City Commission Comments.

23. Adjournment.

Motion _____ Second _____ Action _____