

AGENDA
City of Herington
September 3, 2013 4:30 p.m.

1. Consider Minutes of Meeting of August 20, 2013.

Motion _____ Second _____ Action _____

2. Discussion and Review of Appropriation Ordinance #P0825-13.

3. Additional Agenda Items.

4. Approval of Agenda.

Motion _____ Second _____ Action _____

5. Consider Application for Cereal Malt Beverage License—Staab Management Company.

Motion _____ Second _____ Action _____

6. Consider Resolution—Sale, Possession, and Consumption of Alcoholic Liquor—Rails ‘N Trails Festival.

Motion _____ Second _____ Action _____

7. Consider Appointment of One Member to the Hilltop Advisory Board to Fill an Un-Expired Term, to Expire 3-20-15.

Motion _____ Second _____ Action _____

8. Consider Resignation of Linda Polston from the Library Board.

Motion _____ Second _____ Action _____

9. Consider Appointment of One Member to the Library Board to Fill an Un-Expired Term, to Expire 4-1-17.

Motion _____ Second _____ Action _____

10. Consider Re-Appointment of One Member to the Board of Zoning Appeals, Term to Expire 10-24-16.

Motion _____ Second _____ Action _____

11. Debbie Goembel.

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12. Consider Resignation of Lanett Frazier from the Housing Authority.

Motion _____ Second _____ Action _____

13. Consider Appointment of One Member to the Housing Authority to Fill an Un-Expired Term, to Expire 12-31-16.

Motion _____ Second _____ Action _____

14. Consider City Wide Clean Up for Week of September 23-27, 2013.

Motion _____ Second _____ Action _____

15. Discussion—Covenants for Logan Pointe.

Motion _____ Second _____ Action _____

16. City Commission Comments.

17. City Manager Comments.

18. Adjournment.

Motion _____ Second _____ Action _____