## REGULAR COUNCIL MEETING

# Tuesday December 11, 2018 7:00pm

## **City Council Chambers**

- 1. Call to Order -7:00 p.m.
- 2. Adjustments to the Agenda
- 3. Consent Agenda
  - A. Approval of Minutes of the Regular City Council Meeting December 4, 2018
  - B. Approval of City Warrants from Week of Wednesday December 5, 2018
  - C. Clerk's Office Licenses and Permits
- 4. City Clerk & Treasurer Report
- 5. Approval of Building Permits
- 6. Liquor Control Board
- 7. City Manager's Report
- 8. Visitors and Communications
- 9. Old Business:
- 10. New Business
  - A. Permission for Sno-Bees to groom a trail through the Cow Pasture (Mike Perrigo)
  - B. Authorization to Award Pool Refurbishment A/E Contract (Jeff Bergeron)
  - C. Authorize DuBois & King Engineering Agreement for City Hall Heating System & Controls Assessment (Manager)
  - D. Approve Resolution to Submit LWCF Pool Refurbishment Grant Application (Manager)
  - E. Discussion of Teen Center and use of Wheelock House (Mayor)
- 11. Round Table
- 12. Executive Session Personnel, Real Estate
- 13. Adjourn

Steven E. Mackenzie, P.E., City Manager

The portion of this meeting starting at 7:00pm will be taped for re-broadcast on Channel 194 CVTV and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon

CVTV Link for meetings online – cvtv723.org/

#### OTHER MEETINGS AND EVENTS

### Tuesday, December 11

Civic Center Committee, 8am, Alumni Hall Conference Room

## Wednesday, December 12

Bike Path Committee, 5pm, Council Chamber

## Thursday, December 13

Planning Commission, 6:30pm, Council Chamber