January 10, 2018 7:00PM Overbrook City Hall 401 Maple St.

- A. Call to Order and Roll Call
- B. Approval of Agenda
- C. Consent Agenda
 - C.1 Minutes 12/13/17 Regular Council Meeting Minutes
 - 12/22/17 Special Meeting
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Animal Control Report
 - C.5 Planning Commission Report P&Z Minutes
 - C.6 Zoning Administrator Report
 - C.7 Housing Authority Board Report
- **D.** Special Reports
 - AFLAC Presentation 7:30PM David Cooper
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Zoning Administrator Action Items
 - G.2 Treasurer Report Cathy Sowers
 - G.3 Maintenance Department Action Items
 - G.4 Administration Department Action Items
 - G.5 Library Board Action Items
- H. Unfinished Business
 - H.1 Codification Update
 - H.2 Surveying Discussion
 - H.3 Update on Kwikom agreement
 - H.4 Old Gym Discussion
 - H.5 Review for approval updated Municipal Court Schedule of Fines
 - H.6 Employee Reviews
 - H.7 Other Unfinished Business
- I. New Business
 - I.1 PRIDE Resolution 2018-01
 - I.2 Review proposal to extend 1% yearly increase to Water and Sewer Rates an additional 5 years
 - I.3 Review proposal to change late fee structure
 - I.4 Other New Business
- J. Council Member Comments K. Mayor Comments L. Adjournment

- C.8 Water Distribution System Report
- C.9 Council Work Order List
- C.10 Library Board Report
- C.11 Law Department/Animal Control Report
- C.12 Code Compliance Report
- C.13 Maintenance Department Report
- C.14 City Clerk Report
- C.15 OPR Director Report

February 14, 2018 7:00PM Overbrook City Hall 401 Maple St.

A. Call to Order and Roll Call

- A.1 Call to Order and Roll Call
- A.2 Public Hearing regarding request to change from an alley easement to an utility easement 400 block between Cedar and Ash Streets
- B. Approval of Agenda
- C. Consent Agenda
 - C.1 Minutes 1/10/18 Regular Council Meeting Minutes
 - 1/8/18 Special Meeting Minutes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Planning Commission Report P&Z Minutes
 - C.5 Zoning Administrator Report
 - C.6 Housing Authority Board Report
 - C.7 Water Distribution System Report
- D. Special Reports Luke Lang via phone to discuss 6/1-6/2 Car Show
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Law Department Action Items
 - G.2 Treasurer Report Cathy Sowers
 - G.3 Maintenance Department Action Items
 - G.4 Administration Department Action Items
 - G.5 Library Board Action Items
 - G.6 Zoning Administrator Action Items
- H. Unfinished Business
 - H.1 Codification Update
 - H.2 Surveying Discussion
 - H.3 Update on Kwikom agreement
 - H.4 Old Gym Discussion
 - H.5 Board Member Appointments OHA, OPR
 - H.6 Other Unfinished Business
- I. New Business
 - I.1 Review Connecting Links Agreement with County
 - I.2 Review for approval 2018 Annual Operation and Maintenance Assurance Statement (LWCF)
 - I.3 Library/Community Room HVAC Maintenance Contract Renewal
 - I.4 Select Council President and Department Liaisons
 - I.5 New no smoking signs for ball fields from Drug Free Osage County Inc.
 - I.6 Other New Business
- J. Council Member Comments K. Mayor Comments L. Adjournment

- C.8 Council Work Order List C.9 Library Board Report C.10 Law Department/Animal Control Report C.11 Code Compliance Report C.12 Maintenance Department Report
- C.13 City Clerk Report
- C.14 OPR Director Report

March 14, 2018 7:00PM Overbrook City Hall 401 Maple St.

- A. Call to Order and Roll Call
 - A.1 Call to Order and Roll Call
- B. Approval of Agenda
- C. Consent Agenda
 - C.1 Minutes 2/14/18 Regular Council Meeting Minutes 2/23/18 Work Session Notes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Planning Commission Report P&Z Minutes
 - C.5 Zoning Administrator Report
 - C.6 Housing Authority Board Report
 - C.7 Water Distribution System Report
- D. Special Reports
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Treasurer Report Cathy Sowers
 - G.2 Maintenance Department Action Items
 - G.2.a KDOT request reconfiguration of School Crossing Lights (3 bulbs too closely resemble stop light)
 - G.2.b Possible Pool Skimmer Leak
 - G.2.c Well Discussion
 - G.3 Administration Department Action Items
 - G.3.a Applications for Pool Manager
 - G.3.b Departmental Structure Conversation including 2nd FT Police Officer and Public Works Supervisor (both items may require Executive Session)
 - G.4 Zoning Administrator Action Items
- H. Unfinished Business
 - H.1 Codification Update
 - H.2 Surveying Discussion
 - H.3 Old Gym Discussion
 - H.4 Board Member Appointments OHA, OPR
 - H.5 Other Unfinished Business
- I. New Business
 - I.1 EMC Renewal
 - I.2 BCBS Renewal
 - I.3 Other New Business
- J. Council Member Comments K. Mayor Comments

L. Adjournment

(Note: A break may be scheduled at the Council's Discretion.) This Agenda is subject to change in order/content without prior notice. Council Meetings are open to the public and the Council encourages all citizens to attend. The Agenda may be limited to previously identified items at hand. If you would like to be added to the agenda to speak to the Council, please contact Jim Koger, City Clerk, at 785-6 65-7328 or by email at cityclerk@overbrookks.com.

C.9 Library Board Report
C.10 Law Department/Animal Control Report
C.11 Code Compliance Report
C.12 Maintenance Department Report
C.13 City Clerk Report
C.14 OPR Director Report
C.15 April Fair Housing Month
C.16 Review for approval Dates requested by

C.8 Council Work Order List

Gregory Rickel for outdoor ministries at the Rotary Shelter at Jones Park

April 11, 2018 7:00PM Overbrook City Hall 401 Maple St.

- A. Call to Order, Roll Call, Proclamation
 - A.1 Call to Order and Roll Call
 - A.2 Mayor reads Fair Housing Proclamation
- B. Approval of Agenda
- C. Consent Agenda
 - C.1 Minutes 3/14/18 Regular Council Meeting Minutes 3/23/18 Work Session Notes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Planning Commission Report P&Z Minutes
 - C.5 Zoning Administrator Report
 - C.6 Housing Authority Board Report
 - C.7 Water Distribution System Report

- C.8 Council Work Order List
- C.9 Library Board Report
- C.10 Law Department/Animal Control Report
- C.11 Code Compliance Report
- C.12 Maintenance Department Report
- C.13 City Clerk Report
- C.14 OPR Director Report
- C.15 Approve renting of two portable toilets City-Wide Garage Sale weekend

- D. Special Reports
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Treasurer Report Cathy Sowers
 - G.2 Maintenance Department Action Items
 - G.2.a Proposed Asphalt work locations
 - G.2.b Well Discussion/Update on SEARCH Grant
 - G.2.c Request for 10 Minute Executive Session to discuss Personnel Matters of Non-Elected Personnel
 - G.2.d Review for approval bid for Library Light repairs
 - G.3 Administration Department Action Items

G.3.a Departmental Structure Conversation including 2nd FT Police Officer and Public Works Supervisor (both items may require Executive Session)

G.3.b Request for 20 Daily Swimming Pool Passes to be given as prizes at Overbrook Public Library last year gave 20 passes at a value of \$2 each

- G.3.c Review Utility Billing Software Lease Renewal for Approval
- G.4 Zoning Administrator Action Items
- G.5 Park and Rec Action Items
- H. Unfinished Business
 - H.1 Codification Update
 - H.2 Surveying Discussion
 - H.3 Old Gym Discussion
 - H.4 Board Member Appointments OHA, OPR
 - H.5 BCBS Renewal
 - H.6 Other Unfinished Business
- I. New Business
 - I.1 Culvert Discussion: clean, we require vs they request
 - I.2 SFTAC PTO Carnival Request a 2018 Season Family Pool Pass Donation to Overbrook Community Event

L. Adjournment

- I.3 Other New Business
- J. Council Member Comments K. Mayor Comments
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May 9, 2018 7:00PM Overbrook City Hall 401 Maple St.

- A. Call to Order, Roll Call
 - A.1 Call to Order and Roll Call
- B. Approval of Agenda
- C. Consent Agenda
 - C.1 Minutes 4/11/18 Regular Council Meeting Minutes 3/23/18 and 4/23/18 Work Session Notes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Planning Commission Report P&Z Minutes
 - C.5 Zoning Administrator Report
 - C.6 Housing Authority Board Report
 - C.7 Water Distribution System Report
- **D.** Special Reports
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Treasurer Report Cathy Sowers
 - G.2 Maintenance Department Action Items
 - G.2.a Proposed Asphalt work locations
 - G.2.b Well Discussion/Update on SEARCH Grant
 - G.2.c Getting Pool ready to open
 - G.3 Administration Department Action Items

G.3.a Departmental Structure Conversation including 2nd FT Police Officer and Public Works Supervisor (both items may require Executive Session)

- G.3.b HSA options
- G.3.c Donate Accrued Sick Leave
- G.4 Zoning Administrator Action Items
- G.5 Park and Rec Action Items
- H. Unfinished Business
 - H.1 Codification Update
 - H.2 Surveying Discussion
 - H.3 Old Gym Discussion
 - H.4 Board Member Appointments Library
 - H.5 Other Unfinished Business
- I. New Business
 - I.1 Parking on 7th Street near pool
 - I.2 Fireworks Stand Permit Application Garrett's Fireworks 204 W 8th
 - I.3 Other New Business
- J. Council Member Comments K. Mayor Comments L. Adjournment

- C.8 Council Work Order List C.9 Library Board Report C.10 Law Department/Animal Control Report C.11 Code Compliance Report C.12 Maintenance Department Report C.13 City Clerk Report
- C.14 OPR Director Report
- C.15 Resolution 2018-03 June Street Dance

June 13, 2018 7:00PM Overbrook City Hall 401 Maple St.

- A. Call to Order, Roll Call
 - A.1 Call to Order and Roll Call
- B. Approval of Agenda
- C. Consent Agenda
 - C.1 Minutes 5/09/18 Regular Council Meeting Minutes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Planning Commission Report P&Z Minutes
 - C.5 Zoning Administrator Report
 - C.6 Housing Authority Board Report
 - C.7 Water Distribution System Report
 - C.8 Council Work Order List
- D. Special Reports
 - Re-Appointment of Non-Elected Personnel
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Treasurer Report Cathy Sowers
 - G.2 Maintenance Department Action Items
 - G.2.a Proposed Asphalt work locations
 - G.2.b Well Discussion/Update on SEARCH Grant
 - G.2.c Backhoe and Maintenance Truck Repair
 - G.3 Administration Department Action Items
 - G.3.a Departmental Structure Conversation Update Personnel Policy
 - G.3.b Donate Accrued Sick Leave
 - G.3.c Citizen Complaint
 - G.3.d Review Ride-Along Policy
 - G.3.e Review Reserve Program
 - G.3.f Review proposed Pay Matrix
 - G.4 Zoning Administrator Action Items
 - G.5 Park and Rec Action Items
- H. Unfinished Business
 - H.1 Board Member Appointments Library, Planning and Zoning
 - H.2 Updating Ordinance #101 Definition of Kennel
 - H.3 Approve Animal Control Job Description
 - H.4 Review for approval 12" Beacons with timers for School Crossing Lights
 - H.5 Other Unfinished Business
- I. New Business
 - I.1 Fire Department request to close W SFT between Maple & Oak Sat morn Fair Week for Open House
 - I.2 Chemical Lockers for the pool
 - I.3 Other New Business
- J. Council Member Comments K. Mayor Comments L. Adjournment

- C.9 Library Board Report C.10 Law Department/Animal Control Report C.11 Code Compliance Report C.12 Maintenance Department Report C.13 City Clerk Report
- C.14 OPR Director Report
- C.15 Resolutions 2018-04 and 2018-05
- C.16 Fireworks Display Permits #2018-01, 02

August 8, 2018 7:00PM Overbrook City Hall 401 Maple St.

- A. Call to Order, Roll Call
 - A.1 Call to Order and Roll Call
- B. Approval of Agenda
- C. Consent Agenda

C.1 Minutes – 6/13/18 Regular Council Meeting Minutes; Special Mtg Minutes; Work Session Notes

- C.2 Warrants
- C.3 Request to Shred City Documents
- C.4 Planning Commission Report P&Z Minutes
- C.5 Zoning Administrator Report
- C.6 Housing Authority Board Report
- C.7 Water Distribution System Report
- C.8 Council Work Order List
- **D. Special Reports**
 - D.1 Kyle Maichel Animal Control Concern
 - D.2 Donovan Thornton Sewer Backup
 - D.3 Jim Long CPA 2017 Audit, 2019 Budget (will arrive at 8:15)
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Treasurer Report Cathy Sowers
 - G.2 Maintenance Department Action Items
 - G.3 Administration Department Action Items
 - G.4 Zoning Administrator Action Items
 - G.5 Park and Rec Action Items
- H. Unfinished Business
 - H.1 Board Member Appointment Planning and Zoning
 - H.2 Personnel Manual Update
 - H.3 Other Unfinished Business
- I. New Business
 - I.1 2018 Standard Traffic Ordinance/UPOC
 - a. Ordinance 404 STO 405 UPOC
 - b. review licensing
 - I.2 2018 City LKM Voting Delegate/Alternate
 - I.3 Request to allow beer at a fundraising event at Jones Park
 - I.4 Other New Business
- J. Council Member Comments K. Mayor Comments L. Adjournment

(Note: A break may be scheduled at the Council's Discretion.) This Agenda is subject to change in order/content without prior notice. Council Meetings are open to the public and the Council encourages all citizens to attend. The Agenda may be limited to previously identified items at hand. If you would like to be added to the agenda to speak to the Council, please contact Jim Koger, City Clerk, at 785-6 65-7328 or by email at cityclerk@overbrookks.com.

- C.10 Law Department/Animal Control ReportC.11 Code Compliance ReportC.12 Maintenance Department ReportC.13 City Clerk ReportC.14 OPR Director Report
- C.15 Pool Report

C.9 Library Board Report

August 8, 2018 7:00PM Overbrook City Hall 401 Maple St.

- A. Call to Order, Roll Call
 - A.1 Call to Order and Roll Call

2019 Budget Hearing

- B. Approval of Agenda
- C. Consent Agenda

C.1 Minutes – 7/11/18 Regular Council Meeting Minutes; 7/20/18 Work Session Notes, Spec Mtg Minutes

- C.2 Warrants
- C.3 Request to Shred City Documents
- C.4 Planning Commission Report P&Z Minutes
- C.5 Zoning Administrator Report
- C.6 Housing Authority Board Report
- C.7 Water Distribution System Report
- C.8 Council Work Order List
- **D.** Special Reports
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Treasurer Report Cathy Sowers
 - G.2 Maintenance Department Action Items
 - G.3 Administration Department Action Items
 - G.4 Zoning Administrator Action Items
 - G.5 Park and Rec Action Items
- H. Unfinished Business
 - H.1 Board Member Appointment Planning and Zoning
 - H.2 Personnel Manual Update
 - H.3 Other Unfinished Business
- I. New Business
 - I.1 2018 Standard Traffic Ordinance/UPOC
 - a. Ordinance 404 STO 405 UPOC
 - b. review licensing
 - I.2 2018 City LKM Voting Delegate/Alternate
 - I.3 Request to allow beer at a fundraising event at Jones Park
 - I.4 Other New Business I.4.a Hanson Sports Purchase Order I.4.b American Leak Detection Invoice
- J. Council Member Comments K. Mayor Comments L. Adjournment

(Note: A break may be scheduled at the Council's Discretion.) This Agenda is subject to change in order/content without prior notice. Council Meetings are open to the public and the Council encourages all citizens to attend. The Agenda may be limited to previously identified items at hand. If you would like to be added to the agenda to speak to the Council, please contact Jim Koger, City Clerk, at 785-6 65-7328 or by email at cityclerk@overbrookks.com.

- C.10 Law Department/Animal Control Report C.11 Code Compliance Report C.12 Maintenance Department Report C.13 City Clerk Report
- C.14 OPR Director Report

C.9 Library Board Report

C.15 Pool Report

September 12, 2018 7:00PM Overbrook City Hall 401 Maple St.

- A. Call to Order, Roll Call
- B. Approval of Agenda
- C. Consent Agenda

C.1 Minutes – 8/8/18 Regular Council Mtg Minutes;7/20 & 8/31/18 Work Session Notes, Spec Mtg Minutes

- C.2 Warrants
- C.3 Request to Shred City Documents
- C.4 Planning Commission Report P&Z Minutes
- C.5 Zoning Administrator Report
- C.6 Housing Authority Board Report
- C.7 Water Distribution System Report
- C.8 Council Work Order List
- **D. Special Reports**
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Treasurer Report includes Action Item- Cathy Sowers
 - G.2 Police Department Action Item
 - G.3 Maintenance Department Action Items
 - G.4 Administration Department Action Items
 - G.5 Park and Rec Action Items
 - G.6 Swimming Pool Action Items
- H. Unfinished Business
 - H.1 Street Project update and widening of 1st St
 - H.2 Personnel Manual Update
 - H.3 Goose Problem Update
 - H.4 Other Unfinished Business
- I. New Business
 - I.1 Replacement for Municipal Court Judge Taylor Wine
 - I.2 Crossing Light Review
 - I.3 Possible re-location of Water Line splitting lots 15 & 16 in the Meadowbrook Subdivision
 - I.4 Draft City of Overbrook Emergency Wastewater Plan
 - I.5 Office phone review
 - I.6 Other New Business
- J. Council Member Comments K. Mayor Comments L. Adjournment

- C.9 Library Board Report
- C.10 Law Department/Animal Control Report
- C.11 Code Compliance Report
- C.12 Maintenance Department Report
- C.13 City Clerk Report
- C.14 OPR Director Report
- C.15 Pool Report
- C.16 Renew KRWA Membership

October 10, 2018 7:00PM Overbrook City Hall 401 Maple St.

- A. Call to Order, Roll Call
- B. Approval of Agenda
- C. Consent Agenda
 - C.1 Minutes 9/12/18 Regular Council Mtg Minutes; 9/28/18 Work Session Notes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Planning Commission Report P&Z Minutes
 - C.5 Zoning Administrator Report
 - C.6 Housing Authority Board Report
 - C.7 Water Distribution System Report
 - C.8 Council Work Order List
- **D. Special Reports**
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Treasurer Report includes Action Item- Cathy Sowers
 - G.2 Police Department Action Item
 - G.3 Maintenance Department Action Items
 - G.4 Administration Department Action Items
 - G.5 Park and Rec Action Items
 - G.6 Swimming Pool Action Items
- H. Unfinished Business
 - H.1 Street Project update and widening of $1^{\mbox{st}}\,\mbox{St}$
 - H.2 Personnel Manual Update
 - H.3 Goose Problem Update
 - H.4 Crossing Light Review
 - H.5 Possible re-location of Water Line splitting lots 15 & 16 in the Meadowbrook Subdivision
 - H.6 Draft City of Overbrook Emergency Wastewater Plan
 - H.7 Office phone review
 - H.8 Library Light Follow-up
 - H.9 Update on the review of the Animal Control Ordinances
 - H.10 Other Unfinished Business
- I. New Business
 - I.1 Casey's Renew CMB
 - I.2 Security Camera Systems for City Hall/Police Department, Pool, and Shop/Concession Stand
 - I.3 Plan for mowing City land south of the West Lift Station
 - I.4 Review of the Codification Ordinance
 - I.5 Other New Business
- J. Council Member Comments K. Mayor Comments L. Adjournment

- C.9 Library Board Report C.10 Law Department/Animal Control Report
- C.11 Code Compliance Report
- C.12 Maintenance Department Report
- C.13 City Clerk Report
- C.14 OPR Director Report
- C.15 Pool Report

Changes

Under H.6 Other Unfinished Business, please add further discussion Support Local Business There are no reports for Items C.9 Library Board Report, or G.2 Police Department Action Items G.5 Park and Rec Action Items may be part of H.1 Goose Problem Update or during Special Reports We would ask that Item H.3 be continued to the December Council Meeting

Nov 14, 2018 7:00PM Overbrook City Hall 401 Maple St.

- A. Call to Order, Roll Call
- B. Approval of Agenda
- C. Consent Agenda

C.1 Minutes – 10/10/18 Regular Council Mtg Minutes; 11/02/18 Work Session Notes

- C.2 Warrants
- C.3 Request to Shred City Documents
- C.4 Planning Commission Report P&Z Minutes
- C.5 Zoning Administrator Report
- C.6 Housing Authority Board Report
- C.7 Water Distribution System Report
- C.8 Council Work Order List

- C.9 Library Board Report
- C.10 Law Department/Animal Control Report
- C.11 Code Compliance Report
- C.12 Maintenance Department Report
- C.13 City Clerk Report
- C.14 OPR Director Report
- C.15 Pool Report
- D. Special Reports Josh and Ben Kramer Pre-Engineering Report Overbrook Water System
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Treasurer Report includes Action Item- Cathy Sowers
 - G.2 Police Department Action Item
 - G.3 Maintenance Department Action Items
 - G.4 Administration Department Action Items
 - G.5 Park and Rec Action Items
 - G.6 Swimming Pool Action Items
- H. Unfinished Business
 - H.1 Goose Problem Update
 - H.2 Update on the review of the Animal Control Ordinances
 - H.3 Security Camera Systems for City Hall/Police Department, Pool, and Shop/Concession Stand
 - H.4 Review for approval the Codification Ordinance
 - H.5 Municipal Judge Selection
 - H.6 Other Unfinished Business
- I. New Business
 - I.1 Reserve Officer Policy
 - I.2 Ride-Along Policy
 - I.3 Individual Pool Pass request SFT After Prom 2019 (4/13/19)
 - I.4 Other New Business
- J. Council Member Comments K. Mayor Comments L. Adjournment

Dec 12, 2018 7:00PM Overbrook City Hall 401 Maple St.

- A. Call to Order, Roll Call
- B. Approval of Agenda
- C. Consent Agenda

C.1 Minutes – 11/14/18 Regular Council Mtg Minutes; 11/23/18 Work Session Notes

- C.2 Warrants
- C.3 Request to Shred City Documents
- C.4 Planning Commission Report P&Z Minutes
- C.5 Zoning Administrator Report
- C.6 Housing Authority Board Report
- C.7 Water Distribution System Report
- C.8 Council Work Order List

C.9 Library Board Report

- C.10 Law Department/Animal Control Report
- C.11 Code Compliance Report
- C.12 Maintenance Department Report
- C.13 City Clerk Report
- C.14 OPR Director Report
- C.15 LKM Dues Renewal
- D. Special Reports Wade Sisson would like to talk to the Council about the Geese at the City Lake
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Treasurer Report includes Action Item- Cathy Sowers
 - G.2 Police Department Action Item
 - G.3 Maintenance Department Action Items
 - G.4 Administration Department Action Items
 - G.5 Park and Rec Action Items
 - G.6 Swimming Pool Action Items
- H. Unfinished Business
 - H.1 Update on the review of the Animal Control Ordinances
 - H.2 Security Camera Systems for City Hall/Police Department, Pool, and Shop/Concession Stand
 - H.3 Review for approval the Codification Ordinance
 - H.4 Municipal Judge Selection finalization
 - H.5 Goose Problem Update
 - H.6 Other Unfinished Business
- I. New Business
 - I.1 Lodge Discussion
 - I.2 Other New Business
- J. Council Member Comments K. Mayor Comments

L. Adjournment