

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 19, 2016 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Public Relations Standing Committee – 6:30 p.m. in the Conference Room)

Pledge of Allegiance and Prayer
Roll Call
Reading and Approval of:

- Minutes of December 5, 2016 Council Meeting

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence
Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:

7:00 p.m.

WEDNESDAY	JAN 4, 2017
WEDNESDAY	JAN 18, 2017
MONDAY	FEB 6, 2017

OLD BUSINESS:

- ORDINANCE NO. 16-O-48 - (Third Reading) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE MONTH PERIOD ENDING MARCH 31, 2017.
(Mayor Davidson)
- ORDINANCE NO. 16-O-49 - (Third Reading) - AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.
(Mayor Davidson)
- RESOLUTION NO. 16-R-55 - (Second Reading) - A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER, LLC, FOR THE RACCOON HILL DRIVE CULVERT CAPACITY RESTORATION PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BADGER TRANSFER, LLC, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

NEW BUSINESS:

- RESOLUTION NO. 16-R-56 - A RESOLUTION ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.
(Council President Umholtz)
- ORDINANCE NO. 16-O-57 - AN ORDINANCE AMENDING ORDINANCE NO. 16-O-9 RELATING TO THE APPROPRIATION FOR THE YEAR 2016.
(Mayor Davidson)

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NEW BUSINESS (continued):

**ORDINANCE NO. 16-O-58
(Mayor Davidson)**

- AN ORDINANCE LEVYING LIENS FOR DELINQUENT SANITARY SEWER CHARGES, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 16-R-59
(Mayor Davidson)**

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MUTUAL AGREEMENT FOR TECHNICAL ASSISTANCE WITH THE LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 16-O-60
(Mayor Davidson)**

- AN ORDINANCE AMENDING CHAPTER 618 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ANIMALS.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: