

**AGENDA
WINFIELD CITY COUNCIL**

**JANUARY 13, 2015
6:00 p.m.**

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS: Award ceremony – Winfield Volunteer Fire Dept.

APPROVAL OF MINUTES – December 9, 2014 regular meeting.

FINANCIAL

- | | | |
|------------------------------------|---------------|-----|
| 1. Approval of bills paid | December 2014 | F-1 |
| 2. Financial Reports: General Fund | December 2014 | F-2 |
| 3. Coal Severance | December 2014 | F-3 |
| 4. General Fund Budget Rev. #3 | | F-4 |

REPORTS, QUESTION & DISCUSSIONS

1. Police and Municipal staff reports.
2. Wastewater System/Treatment Plant report.

UNFINISHED BUSINESS

1. **Annexation discussion.** Discussion; action, if any.
2. **Ordinance 2014-2015-3 Sewer Tariff Amendment – rate increase to fund design for new wastewater treatment plant.** Action requested.

NEW BUSINESS

1. **Asphalt Contractors Pay App. #4**
2. **Appoint BZA member.** Action requested.
3. **Resolution – Winfield Streetscape Grant.** Action requested.
4. **Police fines – increase.** Discussion; action requested.
5. **Discuss usage of golf carts in the city.** Discussion; action, if any.
6. **Leasing of property to the DNR for boat ramp.** Discussion; action requested.
7. **Community Center rental fees and usage.** Discussion; action requested.
8. **2014-2015-19 2014 Replacement pages.** Action requested.
9. **eCivis Grant Program renewal.** Discussion; action, if any.

GOOD OF THE ORDER

ADJOURNMENT