

# HOWARD CITY COUNCIL FEBRUARY AGENDA

February 15, 2016 – 7:00 pm

7:00 pm - Executive Session

Review Kody Dawson & Donna Klinkhammer

8:00 pm ó Ordinance #694 ó Second Reading- Policy to adopt interconnection of co-generation

And small power production facility

Bid Letting for Surplus lot

East River Contract ó Resolution #1301

8:30 pm - Howard Headers ó Gary Hueners

IT Support Quote - Infotech

Bobø Electric License Renewal

Annual Report

9:00 pm - Irene Colling ó Wine & Canvas

Approval of Minutes, Reports & Claims

Designation of Depositories & Official Newspaper

Notice of Vacancy

Dates for March Meeting and Local Equalization Meeting

District Meeting

Firemen Roster

Quote from Renew

Rubble Site Attendant Applications

Correspondence

All persons are welcome. Those with disabilities requiring assistance are asked to contact the City Office at 772-4391 twenty-four hours in advance so arrangements may be made.

NOTES:

1. Reviews:
  - a. 7:00 pm ó Kody Dawson
  - b. 7:30 pm ó Donna Klinkhammer
2. Second Reading of Ordinance #694 ó to adopt a policy of interconnection of co-generation and small power production facility.
3. Bid letting for surplus lot on Section Line (Rhonda Myers property deeded over to City).
4. East River Contract ó Resolution #1301. New contract due to lower transmission charges.
5. Gary Hueners would like to discuss car show and closer of street, etc.
6. Infotech came over to assess our network infrastructure ó city building and library. Enclosed is security concerns, recommended security improvements and estimates for new equipment and summary of work. They would like to discuss with the Council so they would be available for questions.
7. Need to approve renewal of Bobø's Electric License.
8. Need to recognize submission of Annual Report.
9. Irene Colling would like to discuss having a wine & canvas evening and what she would need to do.
10. Approve minutes, reports and claims.
11. We need to designate our depositories and official newspaper.
12. Vacancies for 2016 are: Ward I ó Jean Thompson, Ward II ó Ryan Spader, Ward III ó Mark Karstens and Mayor ó Andrew Dold.
13. Our next meeting will be March 9<sup>th</sup> . Also 3<sup>rd</sup> week is Local Equalization meeting. I haven't heard of any objections as of yet. Do you want Mary K to take minutes or can one of the Council?
14. Who would like to attend District Meeting to be held in Howard?
15. Need to approve Fireman Roster.
16. Do you want to approve Renewø's quote? Andrew was going to talk to them.
17. Rubble Site Applications were accepted and will be brought forward to the meeting.
18. Correspondence.