## TENTATIVE AGENDA LONE TREE CITY COUNCIL

February 6, 2017

## 5:30 PM

LONE TREE CITY HALL

Approve the Agenda as Presented

Approve Consent Agenda Items (Minutes, Clerk's Reports, Bills Received)

Water Samples Mayor's Comments Council Comments

Employee Comments Attorney Comments Committee Reports/Updates

**Public Comments** 

## **OLD BUSINESS**

1. R.O.W. work - 213 W. Elm St.

## **NEW BUSINESS**

- 1. Resolution 2017-D (Cell Phone Use)
- 2. Resolution 2017-E (Appoint Engineer)
- 3. Resolution 2017-F (UTV/ATV Fees)
- 4. Resolution 2017-G (Library 28E Agreement)
- 5. Re-bonding summary/updates Michael Hart with Northland Securities
- 6. Resolution 2017-H (Adopting & Approving Tax Compliance, etc.)
- 7. Resolution 2017-I (Approving Bond Purchase Agreement, etc.)
- 8. FY17 Budget Amendment
- 9. FY18 Budget Estimate
- 10. Set date for public hearing for FY17 budget amendment
- 11. Set date for public hearing for FY18 budget estimate
- 12. Lone Tree BP Beer Permit Renewal
- 13. Wellness Center updates