

TENTATIVE AGENDA  
**LONE TREE CITY COUNCIL**

February 05, 2018

**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              Sheriff's Report

Committee Reports/Updates      Public Comments

**Open Public Hearing for FY18 Budget Amendment**

**Close Public Hearing for FY18 Budget Amendment**

**Open Public Hearing for FY19 Budget Estimate**

**Close Public Hearing for FY19 Budget Estimate**

**OLD BUSINESS**

- A. Wastewater Treatment Plant
  - a. Discuss ordinances
- B. Jo Co Sheriff's FY19 28E Agreement Proposal

**NEW BUSINESS**

- 1. Resolution 2018-D (Street Dance)
- 2. Planning & Zoning Appointments
- 3. Park Commission Appointment
- 4. Electronic Smoking
- 5. Wellmark renewal
- 6. Resolution 2018-E (FY18 Budget Amendment)
- 7. Resolution 2018-F (FY19 Budget)
- 8. Resolution 2018-G (Fall Festival)
- 9. Dollar General Beer Permit
- 10. Outstanding Utility Bill – 311 E Jayne St
- 11. Park Commission Presentation – city garden & splash pad
- 12. GovPayNet – credit/debit card payment solution