

**MORRISTOWN CITY COUNCIL MEETING AGENDA**  
Regular Meeting **Tuesday, December 05, 2017** 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Additions/Corrections to Agenda
4. Consent Agenda:
  - A. Police Report – November 2017
  - B. Fire Department Report – November 2017
  - C. Public Works Report – November 2017
  - D. EDA Minutes – No Quarterly Meeting
  - E. Council Minutes – Nov. 06th, Nov. 13th and Nov. 20th, 2017
  - F. Zoning Board Minutes – November 16, 2017
  - G. Skywarn Report – No Report
  - H. Community Center Report – October 31, 2017
  - I. Financial Report Month Ending – October 31, 2017
5. Comments and Suggestions from Citizens Present:
6. Unfinished Business:
  - A. Playground Update – **Mike O'Rourke**
  - B. Public Works Department Lights Update – **Award Bid and Choose Bid**
  - C. MN Dept. of Health-Community Center Rental – Information
  - D. MHC ISO Valve Repair Agreement Update – **Tim Minske – Mark Rahrick**
  - E. Resolution No. 2017- 33 A Resolution Adopting the Final 2017 Property Tax Levy, Collectible in 2018 and the Final Budget for 2018
  - F. Date for January Mid-Month Meeting–Tues., Jan 16th or Mon., Jan 22nd
  - G. Resolution 2017- 35 Resolution Denying Amendment to Zoning Code
7. New Business:
  - A. Hire Additional Part-Time Custodian
  - B. Community Center Floor Tiles (by SW double door entrance)
  - C. Community Center Floor – Bids
  - D. Community Center Hall Rental – New Rates for 2019
  - E. Chapter 71 Parking Regulations and Ordinance 2016-7 – **Semi Issue**
  - F. Resolution 2017-36: Authorizing Assessments of Delinquent Utilities for Collection in 2018
8. Correspondence and Announcements:

Bevcomm rate increase of \$8 per month off-air retransmit signal charge from \$81.95 to \$89.95.  
Marco has purchased BusinessWare Solutions

City Council Meeting Agenda  
December 05, 2017 Page 2

9. Claims and Accounts:
  - A. Current Claims
  - B. Late Claims
10. Council Discussion and Concerns:
11. Adjournment:
12. Next Meeting – Monday, December 18, 2017, at 7:00 p.m.