

# **CITY OF TREYNOR**

## **REGULAR CITY COUNCIL MEETING TREYNOR CITY HALL – 7 SOUTH EYBERG AVENUE**

**DATE: Monday, February 4, 2013**

**TIME: 7:00 PM**

- \_\_\_ Roll Call
- \_\_\_ Approve Agenda, January 7, 2013 Minutes, January 24, 2013 Minutes, Treasurer's Report, and Utility Billing Reconciliation
- \_\_\_ Approve payment of bills
- \_\_\_ Glen Fleming – Baseball/Softball Season
- \_\_\_ Public Hearing on the adoption of plans, specifications and form of contract and the estimated cost for the construction of the Treynor Community Center Parking Lot Project
- \_\_\_ Resolution No. 13-02-01: A Resolution adopting plans, specifications, form of contract and estimate of cost for the Treynor Community Center Parking Lot Project
- \_\_\_ Resolution No. 13-02-02: A Resolution awarding the construction contract for the Treynor Community Center Parking Lot Improvement Project
- \_\_\_ Resolution No. 13-02-03: A Resolution directing the acceptance of a proposal from TS Bank to purchase not to exceed \$225,000 General Obligation Capital Loan Notes for the Treynor Community Center Parking Lot Project.
- \_\_\_ Accept the final proposed Budget for FY13/14 and order Notice of Hearing
- \_\_\_ Pitney Bowes – Postage Meter Lease
- \_\_\_ Treynor High School Athletic Field/Volkens Ave.
- \_\_\_ Set a date for a Public Hearing on the annexation of the Zion Cemetery property and the Treynor Community School property

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|-------------------------|----------------------------------|
| ___ NEW BUSINESS        | ___ SWIMMING POOL PERMITS        |
| ___ COMMUNITY CENTER    | ___ SHERIFF'S DEPT               |
| ___ CORRESPONDENCE      | ___ CLERK'S REPORT               |
| ___ LIQUOR/BEER PERMITS | ___ ENGINEER'S REPORT            |
| ___ BUILDING PERMITS    | ___ COUNCIL MEMBERS' REPORTS     |
| ___ CIGARETTE PERMITS   | ___ FENCE/RETAINING WALL PERMITS |

ADJOURNMENT \_\_\_\_\_

*Special Meeting: Wednesday, February 20, 2013 5:30 P.M.*

**Next Regular Meeting: Monday, March 4, 2013 7:00 P.M. Mayor: Bryce Poland**  
[cityhall@cityoftreynor.com](mailto:cityhall@cityoftreynor.com) Phone: (712) 487-3787