CITY OF TREYNOR REGULAR CITY COUNCIL MEETING TREYNOR COMMUNITY CENTER

November 6, 2017 at 7:00 p.m.

- 1. Call Meeting to Order:
- 2. Approval of Agenda:
- 3. Approval of Minutes: October 2 and October 9, 2017 Minutes
- 4. Public Forum:
- 5. 2017 Water Improvement Project:
 - a. Change order No. 1:
 - b. Pay Request No. 1 in the amount of \$94,672.25
- **6. Sewer Treatment Plant:**
 - a. Final NPDES discharge permit
 - **b.** Proposal to complete Self-Assessment Matrix
- 7. Sewer Maintenance Report:
- 8. <u>Clarify Community Center Contract:</u> replace "Reservations will be accepted up to (2) two years in advance" with "Reservations will be accepted for the current year plus next calendar year."
- 9. 2017 Annual Financial Report:
- **10. 2018 Budget Amendment No. 1:** Set public hearing to be December 4, 2017 and direct City Manager/City Clerk to publish notice.
- **11.** MAPA Contract: Amendment 1 to contract by and between MAPA and the City of Treynor.
- 12. North Eyberg:
- 13. Pest Control Proposal: Community Center and City hall:
- 14. Strategic Planning:
- 15. <u>Consent Agenda</u>: the Consent agenda includes bills paid between council meetings and approval of bills to be paid and financials.
- 16. Reports:
 - a. Mayor's Report:
 - **b.** Manager's Report: Set January Meeting Date
 - c. Council Committee Reports:
- 17. Adjournment: