

CITY OF TREYNOR
REGULAR CITY COUNCIL MEETING
TREYNOR COMMUNITY CENTER
December 4, 2017 at 7:00 p.m.

1. **Call Meeting to Order:**
2. **Pledge of Allegiance:**
3. **Approval of Agenda:**
4. **Approval of Minutes:** November 6, 2017 Minutes
5. **Public Forum:**
6. **2017 Water Improvement Project:**
 - a. Change order No. 2:
 - b. Pay Request No. 2 in the amount of \$143,144.10
 - c. Project update
7. **Sewer Treatment Plant:**
 - a. Final NPDES discharge permit
 - b. Self-Assessment Matrix and work record request
 - c. Next Step
8. **2018 Budget Amendment No. 1:**
 - a. Open Public Hearing
 - b. Close Public Hearing
 - c. Resolution 17-12-01 approving FYE 2018 budget amendment no. 1
9. **Resolution 17-12-02:** approval of approved sketch plat changes within 2 mile radius
10. **Renewal Liquor License:** Silos License #LC0042221
11. **KKAD25 Banners:**
 - a. MidAmerican Agreement
12. **Health Insurance Renewal:**
13. **Resolutions 17-12-03 through 17-12-05**
 - a. Resolution 17-12-03 setting regular meeting schedule of the council
 - b. Resolution 17-12-04 Authorizing City Manager/Clerk to write checks for various City payments and billings as soon as due without prior council approval
 - c. Resolution 17-12-05 setting 2018 Holiday Observations
14. **Building Permits:**
 - a. 5 Countryside Dr. accessory building
15. **Payables and Financial Reports**
16. **Reports:**
 - a. **Mayor's Report**
 - b. **Manager's Report:** January meeting to be held 1/8/2018
 - c. **Council Committee Reports**
17. **Closed Session May be held per Chapter 21.5 (J)**
18. **Adjournment:**