

**AGENDA  
CITY COUNCIL MEETING  
JANUARY 3, 2017**

**6:30**

- I. CALL TO ORDER AND ROLL CALL**
- II. ADJOURN 2016 COUNCIL SINE DIE**
- III. PRESENTATION OF PEACEPIPES**
- IV. ADMINISTER OATH OF OFFICE TO MAYOR AND COUNCILMEMBERS**
- V. CONVENE 2017 CITY COUNCIL**
- VI. PLEDGE OF ALLEGIANCE**
- VII. APPROVE AGENDA – ADDITIONS, CHANGES OR DELETIONS**
- VIII. CONSENT AGENDA**

\*\*All items listed with asterisks (\*\*) are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member, City staff or citizen so requests in which case, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
- IX.\*\* APPROVAL OF MINUTES**
  - A. December 19, 2016 Regular Meeting Minutes
  - B. December 22, 2016 Special Meeting Minutes
- X. COMMUNITY CONCERNS**
- XI. REPORTS OF STAFF PERSONNEL**
  - A. Law Enforcement
  - B. Building and Zoning Administrator
  - C. Public Works Director
  - D. Cable Access Coordinator
  - E. Recreation Director
  - F. Water/Wastewater Supervisor
  - G. Airport Manager
  - H. Liquor Store Manager
- XII. PRESENTATION**
  - A. Conflict of Interest Policy
- XIII. LEGAL**
  - A. Ordinance 94, Fourth Series: AN ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY CITY CODE.

**XIV. ENGINEERING**

**XV. FINANCIAL**

\*\*A. Payment of Claims-Listing of Bills

**XVI. OLD BUSINESS**

**XVII. NEW BUSINESS**

- A. Election of Acting Mayor
- B. Resolution 2017-1: A RESOLUTION ADOPTING RULES OF ORDER AND PROCEDURE FOR THE CITY COUNCIL IN ACCORDANCE WITH THE CITY CODE CHAPTER 2, SECTION 2.03.
- C. Resolution 2017-2: A RESOLUTION DESIGNATING THE PIPESTONE COUNTY STAR AS THE OFFICIAL NEWSPAPER FOR THE CITY OF PIPESTONE.
- D. Resolution 2017-3: A RESOLUTION DESIGNATING THE FIRST FARMERS AND MECHANTS NATIONAL BANK AS AN OFFICIAL DEPOSITORY OF CITY FUNDS.
- E. Resolution 2017-4: A RESOLUTION DESIGNATING THE FIRST BANK AND TRUST AS AN OFFICIAL DEPOSITORY OF CITY FUNDS.
- F. Resolution 2017-5: A RESOLUTION DESIGNATING THE FIRST STATE BANK SOUTHWEST AS AN OFFICIAL DEPOSITORY OF CITY FUNDS.
- G. Resolution 2017-6: A RESOLUTION REGARDING AN APPLICATION FOR AUTHORIZATION FOR EXEMPTION FROM LAWFUL GAMBLING LICENSE.
- H. Resolution 2017-7: A RESOLUTION AGREEING TO MAINTAIN FACILITY.
- I. Change Meeting Date from Monday, January 16, 2017 at 6:30 p.m. to Tuesday, January 17, 2017 at 6:30 p.m.
- J. Cost of Living Adjustment
- K. Consider Approval of Revision to Personnel Policy
- L. Alcohol at Hiawatha Lodge
- M. Consider Nominee to Represent Pipestone County Municipalities on Southwest Regional Development Commission

**XVIII. CLOSING COMMENTS**

**XIX. EXECUTIVE SESSION**

**XX. ADJOURNMENT**