

# City of Mineral Point

Mineral Point WI 53565

## Office of City Clerk-Treasurer

608-987-2361

d.heisner@cityofmineralpoint.com

### Council Meeting Agenda

Tuesday, October 1<sup>st</sup>, 2013 @ 6:30 p.m.

Meeting will be held at the CITY HALL/COMMUNITY ROOM, 137 High Street

1. Call to order & Roll Call. Confirmation of compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approve Minutes and Treasurer's Report
4. Public Appearance
5. Mayor's Correspondence
6. Clerk's Correspondence
7. New Business
  - a. Pay Application #4 for Iowa Grant Trucking – Doty & Chestnut Street Projects
  - b. Consideration and possible approval of West Street Paving
  - c. Awarding of the 2014-2016 Faherty Inc. Contract
  - d. Consideration and possible action from Finance and Property Committees Recommendations for Mineral Point Rescue Squad building agreement
  - e. Finance committee Recommendation of 2014 Room Tax Increase – see attached
  - f. Finance Committee Recommendation of Ordinance Codification
  - g. Street committee Recommendation of Wood Chipper bid
  - h. Consideration of Ordinance relating to rental permits, rental inspections and local agents – see attached
  - i. Discussion of Commerce Street property for sale – Terry Poad owner – Possible Action
  - j. Operators Licenses
    - i. Jade Brindley
8. Approve Payment of Monthly Bills
9. Special Meeting date for Mineral Point Fire Department
10. Committee Reports
11. Adjourn

Dated: Friday September 27<sup>th</sup>, 2013 4:00 p.m.

Posted: City Hall, Mineral Point Post Office and Farmers Savings Bank

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Debi Heisner, City Administrator/ Clerk-Treasurer

Any person who has a qualifying disability, as defined by the American with Disabilities Act that requires the meeting or material at the meeting to be in accessible location or format, must contact the City Clerk @ 137 High Street or call 608-987-2361, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

Sent to: City Council, City Attorney, Chamber of Commerce, WDMP, Democrat Tribune