

Council Meeting
Tuesday, February 17, 2015
City Council Chambers
7:30 p.m.
AGENDA



Call to Order
Pledge of Allegiance

1. Approval of Minutes
 - Council Minutes–February 3, 2015
2. Consent Agenda
 - Minutes
 - Economic Development Authority – February 9, 2015
 - Library Board – February 10, 2015
 - Planning Commission – February 10, 2015
 - Park & Recreation Commission – February 11, 2015
 - Emergency Services Building Committee – February 12, 2015
 - License
 - Dance License – Windom Fire Dept – April 25, 2015
3. Department Heads
4. Economic Development Authority Annual Report
5. Ratification of Fire Department Elections
6. Second Reading of Ordinance Amending City Code 33.03 - Park and Recreation Commission
7. Additional Mayor Appointments to Park and Recreation Commission
8. River Bend Liquor Committee Recommendations
 - Management & Operations Options
 - Roof Paint Warranty Settlement
9. Arena and Swimming Pool
 - Disposition of Hockey Boards
 - Hiring Recommendation – Pool Manager
10. 2014 Annual Report
11. New Business
12. Old Business
 - Local Option Sales Tax – Bill Introduction
13. Regular Bills
14. Council Concerns
15. Adjourn

