1. OPENING OF MEETING, ROLL CALL
2. Mayor must state at beginning of each meeting – *“All those in attendance are hereby informed of the Open Meeting Law posted in the Meeting Room Accessible to the Public, one poster located on the East Meeting Room wall and one poster located on the North Meeting Room wall.”*
3. CONSIDERATION OF 12/12/16 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. – JULIE BAUMAN, Present FY 2015-2016 Audit *(allow* ***45 min.*** *for presentation & Q/A time)*
6. 7:50 P.M. – JOHN DEFREECE, Chamber – Request for City to pay utility bill on billboard lighting (Est $22/mo)
7. Discuss removal of Don Graham nuisance property immediately – does Jerry have suitable housing for Donnie to move into?; Review/Approve Resolution #2 ordering the house and garage located at 439 F Street to be demolished.
8. A Report and update from Mayor Hatfield: Items for discussion are:

\*Review/Discuss Structural Engineer Observation Reports from Jason Suelter on 522 G Street, 526 G Street and 601 G Street properties

1. A Report and update from Council Member Sunneberg: Items for discussion are:

\*Review letter from Peter Kiewit Foundation that the City unfortunately did NOT get the grant funding for the pool project.

1. A Report and update from Council Member Helms: Items for discussion are:

\*Discuss updates to 1&6 Year Street Plan (If ready, Need Council approval to send plan to Evan Wickersham to set up 1&6 Year Street Plan Packet, Public Hearing, etc.)

1. A Report and update from Foreman Johnson: Items for discussion are:

\*Spencer Cumley passed his Water Certification Test with a 92 & also passed his CDL Test!

1. Review Correspondence from: \* Spreadsheet on October, 2016 Sales tax of $10,527.13 with $2039.46 being Motor Vehicle Sales Tax.