CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

APPROVAL OF AGENDA

JOINT PUC & CITY COUNCIL MEETING

A. 2016 audit reports presentation by Wipfli, LLC City/PUC Auditor - discussion and City/PUC review/approval (to be brought to meeting - Management Letter, Audited Financial Statements and Component Unit Financial Statements)

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

*APPROVAL OF CONSENT AGENDA (one Council motion can accept all items listed under this agenda, plus Council can pull any individual items out of this consent agenda and discuss/act on item separately - thus leaving others to be approved via consent agenda action) - bold print denotes need for Council action

*1. COMMUNICATIONS

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL

A. Government Fund payroll period ended 04/16/17; Liquor Fund payroll ended 04/16/17 (attached).
4. COMMITTEE REPORTS
   A. Joint City Council/Civil Service Commission Meeting of April 20, 2017

5. UNFINISHED BUSINESS
   *A. Council Handbook
   *B. Personnel Handbook

6. NEW BUSINESS
   A. GIS Proposal – Information provided by SEH City Engineer, Matt Bolf
   B. Ordinance 02-17 – Amending Special Event Application – Second Reading
   C. Ordinance 03-17 – Amending Street Dance – Second Reading
   D. Resolution 17-17 - Special Event Application Deadline
   E. Trainquility Park – See memo from Parks & Recreation Committee Chair Jesse Annala
   F. Proclamation – 25th Annual Letter Carriers’ Food Drive Day
   G. Trail Request: Associated Costs and Paperwork
   H. Agreement with St. Louis County for Road Striping
   I. Request for Qualifications – City Website
   J. ATV Ordinance – Discussed at Public Safety 5/1/17
   K. St. Louis County Fair (new application including maps – discussed at Public Safety 5/1/17)
   L. Hoghead Car Show - Discussed at Public Safety 5/1/17
   M. Take A Hike - Informational
7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

A. Union and Negotiations Update

6. NEW BUSINESS (continued)

N. Labor Agreement

MEMBER CONCERNS

BILLS FOR APPROVAL
General Fund Liquor Fund
$39,415.71 $23,535.28

$62,950.99 TOTAL BILLS FOR APPROVAL

ADJOURNMENT