

CITY COUNCIL AGENDA
REGULAR MEETING 7:00 P.M.

PLEDGE OF ALLEGIANCE

1. Consent Agenda: The following items may be approved with one motion and a vote. If any Council Member so desires, any matter may be removed to a separate agenda item.
 - a. Consider a **MOTION** to approve the Clerks Report for December as printed and distributed.
 - b. Consider a **MOTION** to approve the Treasurers Report for November, 2016 as printed and distributed.
 - c. Consider a **MOTION** to approve the minutes from the December meeting as printed and distributed.
 - d. Consider a **MOTION** to approve Keller Associates invoice #58 for work done at the WWTP project.
 - e. Consider a **MOTION** to approve the organized recreation gym contract with St. John's Lutheran Church.
2. **PUBLIC HEARING** There is a Public Hearing scheduled for this date and time to consider changing fees and adding new fees at the American Falls Golf Course.
3. Consider a **MOTION** to adopt a Resolution for revised and added golf fees at the American Falls Golf Course.
4. Auditor, Morgan Hatt, will be present to review the completed audit for FY2016.
5. Election of Council President.
6. Council Assignments for 2017.
7. Discussion on a lease purchase agreement by the Street Dept. for a truck and a roller.
8. Consider a **MOTION** to authorize payment of December bills as printed and distributed.
9. **DEPARTMENT REPORTS:**

Administration	Police	Street	Sanitation	Parks
Willow Bay	Org. Recreation	Golf	Water	WWTP
10. Comments from Citizens. Please come to podium to address the Council. Begin by stating your name and address for the record.
11. Adjournment

CITY COUNCIL MISSION STATEMENT

Provide a friendly, diverse, and positive atmosphere for the citizens of American Falls while creating community pride and growth opportunities for all.