



## **AGENDA - CITY COUNCIL MEETING**

Monday, January 8, 2018

Mason City Hall, 201 West Ash Street, Council Chambers, 7:30 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 4. PUBLIC COMMENT**
- 5. CONSENT CALENDAR**
  - A. Motion – Approve Minutes: Regular Council Meeting December 20, 2017
  - B. Motion – Approve Bills in the Amount of \$81,577.11
  - C. Motion – Approve Contract Award for Laylin Park Pond Dredging to D&R Earthmoving, LLC in the Amount of \$221,125
  - D. Correspondence:
    - Receipt of Proclamation Honoring Lorena Warner
    - Receipt of City Attorney's Report dated January 4, 2018
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
  - A. Ordinance 213 – Second Reading and Adoption of Ordinance No. 213 Amending Section 82-93 Exempt Discharges
- 8. COUNCILMEMBER REPORT**
- 9. ADMINISTRATOR'S REPORT (January 5, 2018)**
- 10. CLOSED SESSION**
  - A. Motion – Adjourn to Closed Session to Discuss Lease of City Hall
  - B. Reconvene as Open Meeting
- 11. ADJOURN**