

**THE CITY OF COLWICH
REGULAR COUNCIL MEETING
MONDAY, AUGUST 19, 2019
CITY ADMINISTRATIVE CENTER
310 S. 2ND ST.
7:00 P.M.**

1. Call to Order, Pledge of Allegiance
2. Notices and Communications
3. Citizens Comments – Sign up required and Citizens will be allowed 3 to 5 minutes to speak.
4. Purchase Requests and Items Needing Council Action
 - A. Review of the request to approve Resolution No. 485 Authorizing the Sale and Conveyance of Certain Property to ICM, Inc. – Dominic Eck and Sarah Steele – Gilmore and Bell
 - B. Review of the request to approve the Temporary Special Event Permit for the Colwich Community Foundation for Heritage Festival
 - C. Review of the request the cereal malt beverage license for Steven Fessenden for the Beer Garden at the Heritage Festival
 - D. Review of the request to destroy records per the Records Retention Policy for 2019
 - E. Review of the request to adopt Ordinance No. 722 amending Chapter 4 amending the International Residential Code
 - F. Review of the request to adopt Ordinance No. 723 amending Chapter 4 amending the International Electrical Code
 - G. Review of the request to appoint a voting delegate for the League’s meeting
5. Consent Agenda-All items listed are considered routine by the City Council and may be enacted by one motion. A Councilmember may request that an item be removed and considered separately.
 - A. Approval of the minutes of the July 15, 2019 regular Council meeting
 - B. Approval of the Appropriations Ordinance Nos. 19-07-02 and 19-08-01
 - C. Approval of the July financial reports
6. Department Head Reports
 - A. City Engineer
 - B. Fire
 - C. Public Works
 - D. Police
 - E. City Attorney
 - F. City Clerk
7. Governing Body Comments
8. Executive Session for non-elected personnel for discussion of performance of various personnel
9. Adjournment

September monthly meeting will be Monday, September 16, 2019

Agenda is subject to change without notice