

TENTATIVE AGENDA  
CALAMUS CITY COUNCIL  
REGULAR MEETING  
JANUARY 7, 2019  
CALAMUS CITY HALL  
7:00 P.M.

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

1. Approval of the Agenda
2. Approval of the December 3<sup>rd</sup> Minutes
3. Approval of the Claims Register
4. Clerk's Financial Report
5. Calamus Country Store Liquor License

PUBLIC FORUM: This time is set aside for comments from the public on topics of business other than those listed on the agenda. Please understand that the Council is not likely to take action on your comments at this time.

RESOLUTION 2019 – 12 WHICH IS FOR DESIGNATING A DEPOSITORY FOR 2019

RESOLUTION 2019 – 13 WHICH IS FOR DESIGNATING A NEWSPAPER FOR OFFICIAL PUBLICATION FOR 2019

RESOLUTION 2019 – 14 WHICH IS FOR APPROVAL FOR THE CLERK TO PREPAY BILLS TO AVOID LATE FEES

APPROVAL OF CITY MAINTENANCE PERSON HEALTH INSURANCE POLICY

FRANK BICKEL – POSSIBLE RECYCLING PICK UP HELP

DOORS FOR MAINTENANCE SHED & PUMP HOUSE

TOOL PURCHASE

TIME CLOCK

NEW CITY TRUCK

BUDGET WORKSHOP

REPORTS – ALL DEPARTMENTS

ADJOURN