

Village of Hanna City
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Hanna City Village Council Meeting – Agenda 7:00pm, Tuesday, September 17, 2019

1. Pledge of Allegiance and moment of silence
2. Meister Electric – Presentation concerning solar installation at sewage lagoons.
3. Recognition of guests – Public Input
4. Approval of previous meeting minutes (September 3, 2019) – Vote
5. Approval of Treasurer’s Report – Vote
 - a. Payroll report
 - b. Warrant report
 - c. Financial reports
6. Engineer’s Report (Lott)
7. Administrator’s Report (Smith)
8. Attorney’s Report (Connor)
9. Committee Reports:
 - a. Finance (Hoopingarner)
 - i. Approval of Treasurer Braden’s request to attend Treasurer’s Institute November 17-21 in Bloomington, registration fee \$410 – Vote
 - b. Storm & Sanitary Sewer (Gates)
 - c. Streets & Alleys (Weaver)
 - i. Approval of MFT expenses – Vote
 - d. Police and Planning (Johnson)
 - i. Approval of Municipal Cannabis Retailers’ Occupation Tax Ordinance – Vote
 - ii. Discussion of Vacant Property Ordinance
 - iii. Approval of pre-annexation of 12515 W Grafelman Rd – Vote
 - iv. Approval of pre-annexation of 105 S Eden Rd – Vote
 - e. Water (Fryxell)
 - i. Approval of checks from Water Escrow account – Vote
 - f. Building & Grounds (Stear)
10. Other Business:
 - a. Discussion and adoption of Village of Hanna City Organizational Chart – Vote
 - b. Next Board meeting October 1, 2019
11. Correspondence
12. Adjournment