## Village of Hanna City

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## Hanna City Village Council Meeting - Agenda 7:00pm, Tuesday, December 3, 2019

- 1. Pledge of Allegiance and moment of silence
- 2. Recognition of guests Public Input
- 3. Approval of previous meeting minutes (November 19, 2019) Vote
- 4. Approval of Treasurer's Report Vote
  - a. Payroll report
  - b. Warrant report
  - c. Financial reports
- 5. Engineer's Report (Lott)
- 6. Administrator's Report (Smith)
- 7. Attorney's Report (Connor)
  - a. Approval of 2019-2020 Tax Levy Ordinance Vote
- 8. Approval to enter Executive Session to discuss the sale of Village owned property Vote
- 9. Committee Reports:
  - a. Finance (Hoopingarner)
  - b. Storm & Sanitary Sewer (Gates)
  - c. Streets & Alleys (Weaver)
    - i. Approval of MFT expenses Vote
  - d. Police and Planning (Johnson)
    - i. Approval of Inducement Resolution with TTT, LLC. Vote
    - ii. Approval of Social Media Policy and Guidelines Vote
  - e. Water (Fryxell)
    - i. Approval of checks from Water Escrow account Vote
  - f. Building & Grounds (Stear)
- 10. Other Business:
  - a. Next Board meeting December 17, 2019
- 11. Correspondence
- 12. Adjournment