

**Hanna City Village Council Meeting – Agenda 7:00pm, Tuesday, July 16, 2019**

1. Pledge of Allegiance and moment of silence
2. Recognition of guests – Public Input
3. Approval of previous meeting minutes (7/02/19) – 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. Update on Sanitary District dissolution
8. Committee Reports:
  - a. Finance (Hoopingarner)
    - i. Approval of petty cash program for Treasurer – Vote
    - ii. Approval of donation to Hanna City Park District for special events – Vote
  - b. Storm & Sanitary Sewer (Gates)
    - i. Approval of emergency storm sewer repairs on Chicago Street between 1<sup>st</sup> and 2<sup>nd</sup> – Vote
  - c. Streets & Alleys (Weaver)
    - i. Approval of MFT expenses – Vote
  - d. Police and Planning (Johnson)
  - e. Water (Fryxell)
    - i. Approval of checks from Water Escrow account – Vote
    - ii. Approval of donation to the 11<sup>th</sup> annual Tee It Up for the Troops Golf Classic – Vote
  - f. Building & Grounds (Stear)
9. Other Business:
  - a. Update on Tri-County Regional Planning Commission (TCRPC) Alternative Transportation Committee
  - b. Approval of memorial for Mayor Winterroth’s father-in-law – Vote
  - c. Next meeting August 6, 2019
10. Correspondence
11. Adjournment