

Village of Hanna City
313 North First Street, P.O. Box 492
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Hanna City Village Council Meeting – Agenda 7:00pm, Tuesday, December 17, 2019

1. Pledge of Allegiance and moment of silence
2. Public Hearing regarding annexation of 115 N. Murphy Road (1611179007) – Vote
3. Recognition of guests – Public Input
4. Approval of Truth in Taxation hearing minutes (December 3, 2019) – Vote
5. Approval of previous meeting minutes (December 3, 2019) – Vote
6. Approval of Treasurer’s Report – Vote
 - a. Payroll report
 - b. Warrant report
 - c. Financial reports
7. Engineer’s Report (Lott)
8. Attorney’s Report (Connor)
9. Administrator’s Report (Smith)
10. Committee Reports:
 - a. Finance (Hoopingarner)
 - i. Discussion and Approval of employee bonuses – Vote
 - b. Storm & Sanitary Sewer (Gates)
 - c. Streets & Alleys (Weaver)
 - i. Approval of MFT expenses – Vote
 - ii. Public Works Street Department update
 - d. Police and Planning (Johnson)
 - i. Approval of amended Liquor License Ordinance to allow for the creation of an additional license as previously approved for Refuel of Hanna City, Inc. – Vote
 - ii. Approval of annexation of 115 N. Murphy Road (1611179007) – Vote
 - iii. Discussion of solar & wind construction permitting
 - e. Water (Fryxell)
 - i. Approval of checks from Water Escrow account – Vote
 - f. Building & Grounds (Stear)
 - i. Approval to authorize Buskirk Tree Service to remove multiple dead/dying trees within Village right-of-way for a cost not to exceed \$4,500.00 – Vote
11. Other Business:
 - a. Next Board meeting January 7, 2020
12. Correspondence
13. Adjournment – Vote