

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 12-2016
TUESDAY – AUGUST 16, 2016
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated August 16, 2016
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 11-2016 July 19, 2016
3. PUBLIC HEARINGS 5:00 PM
DELEGATIONS:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: August 9, 2016
 - B) RCMP REPORT TO COUNCIL: none
 - C) CITY MANAGERS REPORT: August 16, 2016
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 12-2016
 - B) BANK RECONCILIATION: June 2016, July 2016
7. MOTIONS:
 - A) Tax Abatement –201 Centennial Drive S
Council will be asked: to approve a tax abatement for 2013
 - B) Tax Abatement – 201 Centennial Drive S
Council will be asked: to approve a tax abatement for 2014
 - C) Tax Abatement – 201 Centennial Drive S
Council will be asked: to approve a tax abatement for 2015
 - D) Naming of Parks/Greenspace
Council will be asked: to approve the proposed names for parks and greenspace
 - E) Local Improvements – 1st Avenue North – Baycroft Drive to 8th Street North
Council will be asked: to authorize engineers to prepare a local improvement report
 - F) Local Improvements – 1st Avenue North – Baycroft Drive to 8th Street North
Council will be asked: to approve the local improvement report
 - G) Appointment of Building Officials
Council will be asked: to approve the appointment of building officials
8. BYLAWS:
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
11. ADJOURNMENT:
 - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
 - B) ADJOURN: