

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 1-2019
TUESDAY – JANUARY 15, 2019
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated January 15, 2019
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 19-2018 December 18, 2018
3. DELEGATIONS 5:05 PM
PUBLIC HEARINGS:
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: January 8, 2019
 - B) RCMP REPORT TO COUNCIL:
 - C) CITY MANAGERS REPORT: January 15, 2019
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 1-2019
 - B) BANK RECONCILIATION: November 2018
7. MOTIONS:
 - A) RFD – Gift Acceptance Policy
Council will be asked to: approve proposed policy.
 - B) RFD – Policy & Procedures
Council will be asked to: repeal policies no longer used
 - C) RFD – Ice Resurfacing Machine
Council will be asked to: approve leasing an Ice Resurfacing Machine
 - D) RFD – Great Plains Lease Agreement
Council will be asked to: authorize the City Manager to sign the agreement
 - E) RFD – District Development Appeals Board
Council will be asked to: appoint a member to the board
 - F) RFD – MHI Interchange Contract
Council will be asked to: authorize the City Manager to sign the agreement
 - G) RFD – MMSW Contract
Council will be asked to: authorize the City Manager to sign the contract
 - H) HomeStyles 2019
Council will be asked to: approve registering for HomeStyles 2019
8. BYLAWS: -
 - A) Bylaw 13-2018 – Administrative Fees & Charges Bylaw (three readings)
9. DISCUSSION ITEMS:
 - A) Medicine-Rope Strategies
 - B) RFD – Eliminate Water & Sewer Account Deposits
10. IN-CAMERA ITEMS:
11. ADJOURNMENT:
 - A) NOTICES & MOTIONS: Council members raise notice of issues or bring motions to the floor.
 - B) ADJOURN: