

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 3-2019  
TUESDAY – MARCH 3, 2019  
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.  
ADOPT AGENDA: Adopt agenda dated March 3, 2019
2. MINUTES:
  - A) REGULAR COUNCIL MEETING NO. 1-2019 February 19, 2019
3. PUBLIC HEARING 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:
  - B) CITY MANAGERS REPORT:
6. FINANCE:
  - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 3-2019
  - B) BANK RECONCILIATION: Dec 2018, Jan 2019
7. MOTIONS:
  - A) 2019 Martensville Library Board  
*Council will be asked to:* appoint the library board
8. BYLAWS: -
9. DISCUSSION ITEMS:
10. IN-CAMERA ITEMS:
  - A) Concept Plan
  - B) Contribution Agreement
  - C) Rec Facility
11. ADJOURNMENT: