

Antelope City Council
Antelope Community Center

1. **Call meeting to Order**
2. **Roll Call & Timesheet collection**
Liz __ Betty __ Larry __ Tim __ CFO __ CCD __ Don F. __ Mike __ Robin __
3. **Approval of minutes for February 7, 2014 council meeting**
4. **Reports:**
 - A. **City Recorder** – Tim Richardson
 - Correspondence
 - Card-lock account for city fueling purposes
 - Verification of valid driver's licenses and insurance for all persons expected to drive city vehicles and/or drive other vehicles while on city business
 - Letter to Budget Finance
 - B. **City Financial Officer** - vacant
 - Resignation of Barbara Beasley as City Financial Officer
 - Financial Statements for January 2014 and February 2014 and approval thereof
 - Approval of bills to be paid
 1. Brian Sheer bill for water meter repair at Cruise residence
 - Petition Requesting Audit of the city financial statement and review of fiscal affairs – selection of auditing firm to be made at April 2014 meeting.
 - Report in lieu of audit for 2012 & 2013
 - QuickBooks company file
 - Utility billing
 1. Include notice of Community Center open hours of 7:00pm – 8:30pm on second Sunday of each month, council meetings moved to 3pm
 - Budget
 1. Director
 2. Committee
 3. Calendar
 - C. **Water Department** - Don Fischer, Water Master
 - Infrastructure funding
 - Don Fischer and Tim Richardson water master certification status
 - D. **Fire Department** - Mike Carter, Fire Chief
 - Relocation of vehicle to be used for extrication exercise
 - CPR training
 - Medical Director search
 - Fire insurance rating
 - Re-purposing Econoline van for other city use
 - Donation of paint by Sherwin Williams for exterior of fire hall
 - E. **Community Center** – CC Director, vacant
 - Resignation of Cody Flecker as CC Director
 1. Post notice of vacancy
 - No overnight camping signs
 - Fire extinguishers, emergency flashlights, first aid kit, AED
 - Outside lighting
 - F. **Sanitation Engineering** - Betty Samul
 - Transfer station permit needs to be posted
5. **Old Business:**
 - Benefit Statement for city regarding potential purchase of a used tractor and accessories
 - Offsite backup of city electronic records
 - Bingo license for city

6. New Business:

- Burn ban offense penalty
- Weed abatement (Ordinance 149) and mowing
- 4 drawer file cabinet from Condon
- Policy regarding items no longer useful to the city

7. Council Comments

8. Public Comments

9. Set date of next meeting & Adjournment