

## AGENDA

**Monday April 7, 2014**  
**3:00 pm**

### **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 March 3, 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
    - Cleanup of properties now owned by Budget Finance
  - B. City Financial Officer - vacant**
    - Financial Statements for January 2014, February 2014, March 2014 and approval thereof
    - Approval of bills to be paid
    - Petition Requesting Audit of the city financial statement and review of fiscal affairs
    - Utility billing
      1. Memos to include: Council meeting day/time, CC open hours, Open burning rules and ban, Budget calendar
    - Budget proposal as drafted by Budget Committee
      1. Calendar
  - C. Water Department - Don Fischer, Water Master**
    - Don Fischer water master certification status
    - Infrastructure funding
      1. Request For Proposal for City Engineer
      2. Workshop
    - Draft of new ordinance regarding water system
  - D. Fire Department - Mike Carter, Fire Chief**
    - 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
- 911 Dispatch
- County Road Maintenance Facility property

**E. Community Center** – CC Director, vacant

- Emergency flashlights and AED
- Removal of fire dept. supplies and equipment from lower floor
- Inclusion of ‘rules’ in rental agreement
- Hole in exterior wall to right of south door and cracked windows on basement level

**F. Sanitation Engineering** - Betty Samul

- Transfer station permit needs to be relocated to other side of post to avoid fading

**5. Old Business:**

- Bingo license for city
- Burn ban offense penalty
- Policy regarding items no longer useful to the city

**6. New Business:**

- Weed abatement (Ordinance 149) and mowing
- Council meeting day/time
- Depreciation schedule
- Privilege Tax on Reliance Connects
- Clean Fuels Initiative

**7. Council Comments**

**8. Public Comments**

**9. Set date of next meeting & Adjournment**