

Antelope City Council
Antelope Community Center

COUNCIL MEETING

1. **Call meeting to Order**
2. **Roll Call & Timesheet collection** Liz __ Betty __ Larry __ Tim __ CCD __ Don F. __ Mike __ Robin __
3. **Approval of minutes for June 4, 2014 Council meeting and June 8, 2014 Special Council meeting**
4. **Reports:**
 - A. **City Recorder** – Tim Richardson
 - Correspondence
 - 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
 - B. **City Financial Officer** - Robin Moats
 - Financial Statements for January 2014, February 2014, March 2014, April 2014, May 2014, June 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
 - QuickBooks new file setup
 - Garbage income/expense
 - C. **Water Department** - Don Fischer, Water Master
 - Infrastructure funding, signing of contract with Curran-McLeod, Inc.
 - Draft of new ordinance regarding water system
 - Coulter property – replacement of pipe around water shutoff
 - D. **Fire Department** - Mike Carter, Fire Chief
 - CPR training
 - Fire insurance rating
 - 911 Dispatch
 - County Road Maintenance Facility property
 - City address map
 - E. **Community Center** – CC Director, vacant
 - Emergency flashlights and AED
 - Inclusion of ‘rules’ and proof of liability insurance coverage in rental agreement
 - ‘Driveway’ gate, please close and secure upon departure
 - 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, possible passage of Resolution
 - Burn ban offense penalty
 - Policy regarding items no longer useful to the city
 - Workers Comp insurance
6. **New Business:**
 - Weed abatement (Ordinance 149) and mowing
 - City mowing and ditch weeding
 - City sign board and location
 - Picnic tables in park and at community center
7. **Council Comment**
8. **Public Comment**
9. **Set date of next meeting & Adjournment**