

Guests-

Roger, Dennis, Brad, Pat, Penny and Butch

- 1. Consent Agenda-** a.) Approval of the agenda as posted
b.) December 5, 2016 Meeting Minutes
c.) Claims & Financial Reports

m/b _____ **2nd/b** _____

- 2. FYI materials-** Library Reports
- Attorney rate increase

2>Welcome to Citizens with Concerns Not on the Agenda-

4. Reports-

- a.) Linn County Sheriff - Deputy _____ hrs. _____ calls _____

- b.) Mayor

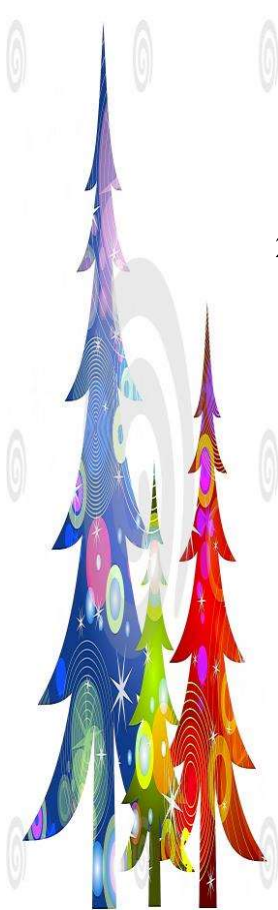
- c.) Councilpersons-

- 5.** Discussion and possible action with guest Liz Kemp of MSA , on items related to the advancement of the CDBG Housing Rehab grant.

m/b _____ **2nd/b** _____

- 6.** Discussion and possible action with guest Mat Saur or Joe Elsinger of MSA, on items related to the Sewer Rehab project, and discussion on a project time line.

m/b _____ **2nd/b** _____



7. Discussion and possible action with guests Bob Tobin or Jay Vavra of Shoemaker Haaland, on items related to 5th street and discussion on a project time line.

m/b _____ 2nd/b _____

8. Discussion and possible action to accept Resolution #39-2016, a resolution to record a Plat of Survey for Lot 69 of Jones and Coes Addition. *(attachment)*

m/b _____ 2nd/b _____

9. Discussion and possible action to approve the 2017-18 Linn County Sheriff's Contract for Law Enforcement Services. *(attachment)*

m/b _____ 2nd/b _____

10. Discussion and possible action on Resolution #40-2016, a resolution to set aside in a short term Certificate of Deposit, Local Option Sales Tax Monies. *(attachment)*

m/b _____ 2nd/b _____

11. Next Meeting "*Note date change*": Monday, January 9, 2016

12. Adjourn

m/b _____ 2nd/b _____