DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, JUNE 12, 2017 7:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis City Council.
2. Roll Call.
3. Prayer.
4. Pledge of Allegiance.
5. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims.
6. Consideration and possible action to approve items removed from Consent Agenda.
7. Consideration and possible action to approve amendments to the current City of Davis, DMA, and Turner Falls 2016-17 budget.
8. Consideration and possible action to approve Resolution #541 for FY 2017-18 Budget for the City of Davis, DMA, Turner Falls, and other Funds.
9. Discussion and possible action to donate storm siren to the City of Hennepin.
10. Consideration and possible action to authorize city to demolish old building known as Soonerette located at 602 East Main, Davis Ok.
11. Presentation with John Murray in regards to purchase property at Industrial Park.
12. Discussion and possible action concerning City Policy on dilapidated houses.
13. Discussion and possible action with Bruce Baumgartle in regards to flooding on South 4th and Atlanta due to poor street repair.
14. Consideration and possible action to pay Worker's Comp premium in the amount of $109,538.00 out of escrow account, which has $130,716.39.
15. Public Safety Report.
16. Chamber Report.
17. MCIA Report.
18. City Manager Report.
19. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
20. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

21. Adjourn.

ATTEST:

Cheryl Merrell
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, JUNE 12, 2017 7:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis Municipal Authority.
2. Roll Call.
3. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims.
4. Consideration and possible action to approve items removed from Consent Agenda.
5. Consideration and possible action to approve Resolution #541 for FY 2017-18 Budget for DMA and Turner Falls.
6. Consideration and possible action to remove cap on Contingency Fund.
7. Consideration and possible action to approve contract with Arbuckle Master Conservancy District with an estimated monthly OM&R increase in the amount of $439.91 for the 2018 Budget beginning on July 1, 2017.
8. Turner Falls Report.
9. Public Works Director Report.
10. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
11. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

12. Adjourn.

ATTEST:

Cheryl Merrell
City Clerk