

**CITY OF GAYLORD
AGENDA
REGULAR CITY COUNCIL MEETING
WEDNESDAY, AUGUST 17, 2016 AT 6:30 P.M.
CITY HALL
REVISION #**

1. Call to Order

2. Pledge of Allegiance

3. Consider 08-17-16 Agenda

4. Comments, Updates, and Concerns

Per Municipal Policy 1500, citizen comments are intended to afford the public an opportunity to address concerns to the City Council. Citizen comments will be no longer than ten (10) minutes in length and each presenter will have no more than two (2) minutes to speak, unless additional time is granted by the Mayor. Topics of discussion are restricted to City topics rather than private or political agendas. The City Council may discuss the matter, but will not take formal action on the public comments made.

4.A. Citizens

4.B. Council Members

5. Consent Agenda

All items listed as part of the Consent Agenda will be approved by a single motion, unless a request to discuss one of the items is made prior to the approval of said motion. The request may come from the Mayor, a Council Member, staff member, or someone in attendance at the meeting.

5.A. Minutes

5.A.i. Regular City Council Meeting of August 3, 2016

5.B. Accounts Payable

5.C. Resolutions and Ordinances

5.D. Reports of Officers, Boards, and Commissions

5.D.i. Library Advisory Board Meeting Minutes of July 11, 2016

5.D.ii. EDA Board Meeting Minutes of July 11, 2016

5.D.iii. Forever Young Senior Center-Monthly Report for July, 2016

5.E. Other

5.E.i. Acknowledge, With No Waiting Period, An Application for Exempt Permit for St. Michael's Catholic Church to Conduct a Raffle to be held Sunday, October 30, 2016 at the American Legion Club (329 Main Avenue)

6. Public Hearing(s) - 7:00 P.M

7. Communications, Request, and Petitions

- 7.A. Consider an Appeal of a Declaration by City Officials Designating a Dog as Potentially Dangerous (Dustin D. Zachow, 910 10th Street)

8. Department and Committee Reports and Recommended Action Items

- 8.A. Historic Preservation Commission (HPC) – Consider Recommendation that the Council Accept the Proposal of **Pathfinders CRM, LLC** to Conduct a Historic Downtown Intensive Survey

9. Unfinished Business

- 9.A. Further Consideration of a Formal Proposal Received from the Gaylord Business Development Team (GBDT) Pertaining to an Invitation to Visit Osteopathic Medical Schools (Sue Keithahm, GBDT)
- 9.B. Further Consideration Regarding the North Highway 22 “Gaylord” Sign (Avery Gochow, President-Gaylord Downtown Association)

10. New Business

- 10.A. Review and Consider a Proposal Received for the Renewal of the City’s Current Group Health Insurance Program (Todd Zimmerman, Agent-of-Record - Pincor Financial Services Corp.).

11. Other

- 11.A. Consider “Next Century Cities” Membership (Mayor Boeder)

12. Upcoming Meetings and Events

- 12.A. **Tuesday, August 23rd @ 7:00 p.m. – Special City Council Meeting @ City Hall (Bid Award – Harvey Drive Street and Utility Improvement Project – Phase I)**
- 12.B. Wednesday, August 24th @ 6:30 p.m. - HPC Meeting @ Library
- 12.C. Wednesday, September 7th @ 6:30 p.m. – Regular City Council Meeting @ City Hall
- 12.D. Monday, September 12th @ 5:30 p.m. – EDA Meeting @ City Hall
- 12.E. Wednesday, September 14th @ 5:30 p.m. – Planning Commission Meeting @ City Hall
- 12.F. **Wednesday, September 14th @ 6:30 p.m. –Special City Council Meeting @City Hall**
- 12.G. Wednesday, September 21st @ 6:30 p.m. – Regular City Council Meeting @ City Hall
- 12.I. Wednesday, September 28th @ 6:30 p.m. – HPC Meeting @ Library

13. Adjournment

***Information to be provided at the meeting.**