**City of Mendota**

City Council Agenda

December 8, 2015, 7:30 PM

Mendota VFW 1323 Sibley Memorial Hwy Mendota, Minnesota

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Adopt Agenda

5. Approve Minutes from November 10 Regular City Council Meeting

6. Treasurer’s Report

Disbursements: Already Paid

|  |  |  |  |
| --- | --- | --- | --- |
| Check No. | Payee | Description | Amount/ Fund |
| Electronic Payments |  |  |  |
|  |  |  |  |
| ACH Payment | Paychex | TPS – for November | $178.60: General |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | | Automatic Loan Payment | Automatic Loan Pmt LN PyXXXXXX4346 1 | [Show Details](https://web10.secureinternetbank.com/EBC_EBC1961/AcctDetails?IDX=8c0fa5bd2d7e466f8a48bae1d4febcc0&STU=23d5809740c446deb9fdfb65a4396b7b) | [Hide Details](https://web10.secureinternetbank.com/EBC_EBC1961/AcctDetails?IDX=8c0fa5bd2d7e466f8a48bae1d4febcc0&STU=23d5809740c446deb9fdfb65a4396b7b) |  | | PyXXXXXX4346 | Series 215B Interest | $831.77  Bond |
| ACH Payment | PERA | Nov. 2015 | 119.00 General  (Clerk Pratt has reimbursed the city her portion: $55.25) |
| ACH Payment | PERA | Oct. 2015 | 110.63 General  (Clerk Pratt has reimbursed the city her portion: $55.25) |
| ACH Payment | XCel | Street Lights | $337.56 General |

December Disbursements: Outstanding

|  |  |  |  |
| --- | --- | --- | --- |
| Check | Payee | Description | Amount/Fund |
| 5079 | McDonough’s | Sewer Water Jetting | $3585.58 General |
| 5080 | Mendota Heights | Police: $6254.00  Fire: $946.50 | $7200.50 General |
| 5081 | Met Council | Waste Water | $1441.67 Sewer |
| 5082 | Eckberg Lammers | Legal Services | $2000 General |
| 5083 | Quill | Toner and Paper | $82.04 General |
| 5084 | Lance Perron | Snow Removal | $832.50 General |
| 5085 | Safety Signs | Traffic Control Signs | $350 General |
| 5086 | MSA | Engineering Services | $1,210.50 General |
| 5087 | MSA | Engineering Services | $1017.75 General |
| 5088 | Eckberg Lammers | Courrier Service: Bond filed with Dakota County | $60.00 General |
| 5089 | Dept. of Transportation | Lot Rent | $147.00 General |
|  | MSA |  |  |
|  | Braun Intertec |  |  |
|  | League of MN Cities | Stormwater Coalition Membership | $410 General |
|  |  |  |  |
| ACH Payment | Xcel | Jail Lights | $11.18 General |
| ACH Payment | Xcel | Park Lights | $11.29 Enterprise |
| ACH Payment | Paychex | Payroll Processing | $80.29 General |
| ACH Payment | Erin Pratt via Paychex | Clerk Salary | $689.64 General |
| ACH Payment | Paychex | TPS | $178.60 General |
| ACH Payment | PERA | Nov. PERA Contribution | $63.75 General |

8. Final Tax Levy Resolution

9. Everyday Living Apartment Update

10. Hiring of Mary Schultz as City Treasurer

\* Ordinance changing city code

\* Resolution to hire Ms. Schultz

\* Resolution establishing policies and procedures

11. Possible Short Term Extension of Series 2015B Certificate Payment

12. Recycling Grant Application

13. Public Comment

14. Council Comment

14. Staff Comment

15. Adjourn