



AGENDA

**City of Warsaw
Common Council
Regular Meeting (Council)
Tuesday, February 20, 2018, 7:00 pm - 8:00 pm
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes February 5, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fund Report - January 2018
2. 2017 Encumbered P.O. Report
 - a. Report Summary
 - b. Fund 101 - General
 - c. Fund 103 - Fire Territory
 - d. Fund 201 - MVH
 - e. Fund 202 - LRS
 - f. Fund 204 - Park and Recreation
 - g. Fund 205 - Cemetery
 - h. Fund 206 - Aviation
 - i. Fund 211 - Park Non Revert Operating
 - j. Fund 218 - EDIT
 - k. Fund 233 - Law Cont Ed
 - l. Fund 271 - Redevelopment Dist Gen
- m. Fund 401 - CCI
- n. Fund 402 - CCD
- o. Fund 410 - Fire Territory Equip
- p. Fund 472 - Redevel Allocation
- q. Fund 474 - Redevel Northern TIF
- r. Fund 606 - Wastewater Operating

- s. Fund 608 - Wastewater Deprec
- t. Fund 626 - Stormwater Operation

3. Stormwater Utility Report

IV. UNFINISHED BUSINESS

- 1. Ordinance 2018-01-01: Amending Chapter 78 of Warsaw City Code - Stormwater Quality Management Plan

V. NEW BUSINESS

- 1. Resolution 2018-02-02: IDHS Infrastructure Maintenance Grant 2017

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

- 1. Items Carried Forward
- 2. Visitors' Questions & Comments

VIII. ADJOURNMENT