

AGENDA



**City of Warsaw
Common Council
Regular Meeting
Monday, October 7, 2019, 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 - September 16, 2019

II. RECOGNITION OF VISITORS

1. Lake City Skiers - Division I Ski Nationals Event

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Ryan Workman - Beyer Farm Greenway Enhancement Project
2. Investment Report - Third Quarter 2019
3. SEPTEMBER FUND REPORT

IV. UNFINISHED BUSINESS

1. Ordinance 2019-10-01: Second Reading - 2020 Appropriations and Tax Rates-Public Hearing, First Reading

V. NEW BUSINESS

1. Oakwood Cemetery - Conflict of Interest for Sheila Wieringa
2. Resolution 2019-10-01: Transfer of Monies for Purchase of Two K-9's
3. Resolution 2019-10-03: Transfer of Monies for Additional Work, Repairs, Services
4. Resolution 2019-10-04: Transfer of Monies Within CCD Fund for Brickwork at Center St. and Buffalo St.
5. Resolution 2019-10-05: To Contract for Professional Legal Services for Common Council
6. Planning - ERA Airport Industrial Park

7. Planning - Public Hearing-Tax Abatement App IMD Inc.
8. Planning - Tax Abatement App IMD Inc.
9. HR - Ord 2019-08-01 2020 GENERAL Salary Ordinance
10. HR - Ord 2019-08-02 2020 POLICE Salary Ordinance
11. HR - Ord 2019-08-03 2020 FIRE Salary Ordinance
12. HR - Ord 2019-08-04 2020 ELECTED Salary Ordinance
13. Not-for-Profit Council Contract Proposals

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT