

First Ward
JOHN TANNER
MATT GILLOCK

City of Auburn

Third Ward
LARRY HEMMERLE
CLAY DAVIDSON

Second Ward
MARK KESSLER
TOM BEROLA

BARB STAMER, Mayor
CHRIS WARWICK, City Clerk
TOM APPELT, City Treasurer

Fourth Ward
ROD JOHNSON
WAYDE RATHGEBER

**CITY OF AUBURN
AGENDA FOR
Monday, December 1, 2014 at 7:00 PM**

- I. MAYOR'S COMMENT**
- II. CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes
- III. TREASURER'S REPORT – APPELT**
 - A. Bills List
 - B. Financial Report
 - C. 2013 – 2104 Financial Audit
- IV. ATTORNEY'S REPORT**
 - A. Second Reading - Ordinance 1401-14- Liquor License Restrictions and Special Regulations
 - B. Closed Session - Pending litigation – Menke Bankruptcy
 - C. Closed Session - Pending litigation – Vieweg v. Bovine - possible settlement approval
 - D. Closed Session – Union Negotiations
- V. VISITORS/PUBLIC COMMENTS**
 - A. Todd Smith - contest his turn on fees & extra deposit for shut off last month
- VI. DEPARTMENT HEADS**
 - A. Centko
 - B. Karhliker
 - 1) Engineering fees for water main improvements
 - C. Ponsler
 - 1) Video Gaming Report
 - 2) Approval for Grant Management Training in February
- VII. COMMITTEE REPORTS**
 - A. Administration – Berola
 - 1) Winter Holiday Bonus
 - B. Public Works – Johnson
 - 1) Bids for concrete replacement at the community center
 - C. Public Utilities – Kessler
 - D. Health & Safety – Gillock
 - E. Health & Housing – Stamer
 - 1) Terry Painter - 415 W North Street - Unsightly accumulations
 - F. Parks – Tanner
 - 1) Trees at Pohlod Park
 - G. Library/Technology – Hemmerle
- VIII. ADJOURNMENT**