

**CITY OF PITTSVILLE
FINAL COUNCIL MEETING
Tuesday, April 16, 2019
6:00p.m. Council Chambers**

CALL TO ORDER/Roll Call

PERSONAL APPEARANCES: Mike Voss, MSA

MINUTES OF PREVIOUS MEETINGS: Council Minutes from March 19, 2019

REPORTS:

City Clerk/Treasurer's Report, Municipal Board of Canvas Minutes from Spring Election held on 4/2/19, CDA Minutes from 4/4/19, Water/Sewer Treasurer's Reports and Minutes 4/10/19, Police Report and Street Superintendent Report.

UNFINISHED BUSINESS:

Disc/Action: MSA Update

PAYMENT OF MONTHLY BILLS: from 3-20-19 through 4-16-19.

COMMUNICATION/MISC:

The city is retaining the same council. No Alderperson changes.

ADJOURN

Tami Hahn, City Clerk/Treasurer

CITY OF PITTSVILLE
REORGANIZATION - COUNCIL MEETING
Tuesday, April 16, 2019
Immediately Following the Final Meeting - Council Chambers

CALL TO ORDER/Roll Call

PERSONAL APPEARANCES: Mike Voss, MSA

NEW BUSINESS:

Disc/Action: MSA Update

Disc/Action: Resolution #2019-02: Resolution in Support of Shared Revenue Funding Increase. **Resolution #2019-03:** Resolution in Support for Fixing the State's Transportation Funding Shortfall and Increasing Local Transportation Aids.

Resolution #2019-04: Resolution in Support for Increased Levey Limit Flexibility.

Resolution #2019-05: Designating Public Depository and Authorizing Withdrawal of County or City Monies and Official Designated Newspaper.

Disc/Action: Business Group Billboard on City Property

Disc/Action: Yard debris on 5333 Third Avenue

Disc/Action: Guidance on Website Content/Authorization

Disc/Action: Summer Help-Chris

Disc/Action: Real Estate Sales Agreement-Developer Agreement

Disc/Action: Operator's License for Amanda Darr

APPOINTMENTS: Election of Council President,

Mayor's Appointments for 2018-2019-Approve by Resolution below

Board of Review Members: BOR (May 13, 2019)

Mayor, Jerry Jensen, Aldp., Tami Hahn, Clerk, Sue Shute, Alternate

Disc/Action: Resolution #2019-06: Mayor's 2019 Appointments.

All Ordinances and Resolutions are available in the City Clerk/Treasurer's Office for Viewing.

CLOSED SESSION: Meeting will convene into closed session pursuant to state statute 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

MEETING WILL RECONVENE INTO OPEN SESSION.

ADJOURN

Tami Hahn, City Clerk/Treasurer