

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, January 11, 2016. The meeting was called to order at 7:00 p.m.

Mayor Platte called the meeting to order.

Present were Mayor Platte and Councilpersons Harri, McGee, Burke and Colestock. None were absent.

The invocation was given by Pastor Jim Riley of the Assembly of God Church.

The Agenda was approved as printed.

The December 28, 2015, Regular Minutes and the January 4, 2016, Worksession Minutes were approved as printed.

Councilman Burke moved that disbursements of \$737,960.90 be approved with the breakdown being General Fund Checks in the amount of \$583,537.20 - check numbers 64901 through 64996; and Wire Fund Transfers in the amount of \$154,423.70; seconded by Councilman McGee, passed unanimously.

There were no Public Comments.

Mayor Platte Administered the Oath of Office to Councilman Michael K. Harri.

Mayor Platte Administered the Oath of Office to Councilwoman Pamela K. Colestock.

Mayor Platte Administered the Oath of Office to Councilman Chad J. Burke.

Councilman McGee moved Council approve the Mayor's recommendation to Appoint Michael Harri as Mayor Pro Tem; seconded by Councilwoman Colestock, passed unanimously.

Councilman Harri moved Council proceed with the recommendation from MPPA for the RICE Upgrades to the City's Generator's; seconded by Councilwoman Colestock, passed unanimously.

Councilman Harri moved Council approve the authorization for MPPA to Purchase 7.1 MW at \$4.00 per KW for 2020 to 2030 Capacity Purchases and authorize the City Manager to sign said authorization; seconded by Councilman McGee, passed unanimously.

Councilman Harri moved Council approve the Resolution to purchase, acquire and construct capital improvements within the City and to publish notice of intent to issue municipal securities for the 2016 street paving projects; seconded by Councilman Burke, passed unanimously.

There were no Public Comments.

Councilman Burke reported on the following: welcomed Councilwoman Colestock to the Council and looked forward to the new Council and the New Year.

Councilman Harri reported on the following: welcomed Councilwoman Colestock to Council; and was happy to see the road improvements coming in 2016.

Councilman McGee reported on the following: welcomed Councilwoman Colestock; and was excited about the street improvements.

Councilwoman Colestock reported on the following: thanked everyone for welcoming her; and that she was looking forward to the next 4 years.

City Manager Stoppels reported on the following: welcomed Councilwoman Colestock.

Mayor Platte reported on the following: welcomed Councilwoman Colestock; and was very happy about the upcoming road work.

The meeting was adjourned at 7:15 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk