



PONTIAC CITY COUNCIL AGENDA

Monday, February 6, 2017

7:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. MEETING of the PONTIAC CIVIC CENTER AUTHORITY

V. CONSENT AGENDA

- A. Motion: to approve the minutes of the January 17, 2017 City Council meeting
- B. Motion: to approve the minutes of the January 30, 2017 Committee of the Whole meeting
- C. Motion: to approve payment of bills totaling \$8,183.38 from the TIF I Fund
- D. Motion: to approve payment of bills totaling \$623,770.46 from all other funds
- E. Motion: to approve a parade permit for Pontiac Tourism/Gold Wing Road Rally Flag Parade
- F. Motion: to approve a parade permit for the PTHS Run for Respect
- G. Motion: to approve the use of Chautauqua Park for the Midwest Thunder Car Club Show
- H. Motion: to approve certain street closings for Pontiac Tourism events
- I. Motion: to declare March 4-5, 2017 as Pontiac Spread the Word to End the Word Respect Days

VI. REGULAR AGENDA

- A. Ordinance 2017-O-001 - Ross Mennenga Variance, 1811 W. Cardinal Court
- B. Report - Foreign Fire Tax Insurance Board
- C. Fee Schedule - Rec Plex
- D. Agreement - Junior Baseball
- E. Mennenga Petition - Subdivision Amendment
- F. Ordinance 2017-O-002 - Sewer Rate Increase
- G. Agreement for Engineering Services - Farnsworth Group
- H. Fire Department Truck Sale
- I. Liquor License Amendments

VII. MAYOR COMMENTS

VIII. CITY COUNCIL COMMENTS

IX. CITY ADMINISTRATOR COMMENTS

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION - Personnel, Land Acquisition

XII. ADJOURNMENT