



*Agenda*  
*City Commission Meeting*  
*January 15, 2019 - 5:30 p.m.*

**PLEDGE and INVOCATION**

**PUBLIC COMMENT**

**SPECIAL BUSINESS:**

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**CONSENT CALENDAR:**

- Minutes – Regular Meeting January 8, 2019
- Raffle Request – Ducks Unlimited, Pierre Chapter
- Raffle Request – American Legion Post 8
- Appointment to Arbor Board – Adam Kulesa
- Claims

**UNFINISHED BUSINESS:**

- Bid Award – 2019 Aggregate Base Course

**NEW BUSINESS:**

- Airport Lease Agreement Tract 11 – Eldon & Marlys Becker
- Boys & Girls Club Construction Manager at Risk Recommendation
- 2018 Manhole Rehabilitation Project – Change Order #2
- East River Electric Power Cooperative Easement Agreement and Crossing Agreement
- 2019 Fee Schedule Resolution Update
- 2019 Commission and Management Salary Policy

**DIALOGUE**

**EXECUTIVE SESSION:**

**ADJOURN**

IF SPECIAL ACCOMMODATIONS ARE NECESSARY, PLEASE NOTIFY THE FINANCE OFFICER AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE DAY OF THE MEETING. FOR MORE INFORMATION, CALL 773-7407.

Commission Meetings are broadcast on OaheTV Channel 8 & HD Channel 608  
Tuesday at 5:30pm, 8:00pm and 10:00pm, Wednesday at 8:00am and 9:00pm.