AGENDA APPROVAL

Move to approve the agenda for the October 23, 2017 meeting.

CONFLICT OF INTEREST

APPROVAL OF MINUTES

Move to approve the minutes from October 9, 2017.

APPROVAL OF BILLS

Move to approve bills to October 23, 2017 and salaries from September 2017.

OATH OF OFFICE –Swearing in of ISPD officer Nick Hanning

UNSCHEDULED PUBLIC COMMENT

PUBLIC COMMENT

LIQUOR LICENSING AUTHORITY

Public Hearing: Modification of premises-Hilldaddy's, Inc.

RESOLUTIONS

Resolution #24, Series 2017; A resolution supporting the City's application for Great Outdoors Colorado (GOCO) grant funding for the Virginia Canyon Open Space Project.

ORDINANCE SECOND READING AND PUBLIC HEARING

Ordinance #21, Series 2017; An ordinance amending Article XII of Chapter 21 of the Idaho Springs Municipal code to regulate and allow small cell commercial wireless telecommunications service facilities.

ORDINANCE SECOND READING

Ordinance #20, Series 2017; An ordinance accepting and recognizing a portion of Soda Creek Road as a legal public street.

CITY ADMINISTRATOR

Staff report with no request(s) for action.

CITY CLERK

Staff report with two request(s) for action. Move to approve a $1.00/hr. pay increase for Katherine Cook effective October 30, 2017 and in addition, the cost of living increase that all employees will receive in January 2018.

Move to approve the preparation of all documents necessary to reinstate the City's prior practice of billing for sewer service for May through October using the lesser of: actual water usage <u>or</u> average winter water use. Further move that the reinstatement of this billing practice be applied by City staff to customers' bills for the periods of June 1, 2017 through July 31, 2017 and April 1, 2017 through May 31, 2017

CITY TREASURER

POLICE DEPARTMENT

Staff report with one request(s) for action. Move to approve Janel Miller to full time status effective November 6, 2017

PUBLIC WORKS: STREETS AND PARKS

Staff report with three request(s) for action. Move to approve $6,639 to O.J. Watson Company, Inc. for a Boss snow plow from line 5574-7421. Move to approve $39,375 to Vermeer Sales and Service of Colorado from line item 5574-7421. Move to approve $7,040.21 to Xcel Energy from line item 2100-3760

PUBLIC WORKS: WATER/WASTEWATER

Staff report with no request(s) for action.

COMMITTEE REPORTS

MAYOR and COUNCIL