



# THE City of EDEN VALLEY

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January 6, 2016  
7:00 P.M.  
Regular Meeting

## AGENDA

Call to Order

Approve Agenda

### Consent Agenda

Approve Minutes of December 9, 2015 regular meeting & budget/levy hearing, Approve 5-yr. Office Lease Agreement with Eden Lake Township, Approve 2015 Audit Engagement Agreement with BerganKDV, Ltd., Approve Pay Equity Report, Approve Donation Resolution #2016-1

2. 2016 Appointments & Salaries
3. Resolution #2016-2 Reviewing & Adjusting Fee Schedule
4. Resolution #2016-3 Setting Administrative Offense Penalties
5. Resolution #2016-4 Correcting Resolution #2015-20 Street & Parks Equipment Balance
6. Resolution #2016-5 Adopting Meeker County Hazard Mitigation Plan
7. Rental Ordinance Review & RFP for Compliance Officer/Zoning Administrator
8. Flood Plain Ordinance Review
9. Internet Security Issues
10. 2016 Meeting Schedule
11. Public Forum
12. Bills
13. Miscellaneous
  - (a) Clerk
  - (b) Police
  - (c) Public Works
  - (d) Other

14. Next Meeting Date – February 3, 2016, 7:00 p.m. Regular Meeting.

15. Adjourn.

**AN EQUAL OPPORTUNITY PROVIDER**