

AGENDA
FELSENTHAL CITY COUNCIL
4/11/17
4:00 PM
Town Hall

- I. Call to order**
- II. Roll Call**
- III. Minutes of previous meeting (March 21, 2017)**
- IV. Old business**
 - A. Information about Berkadia payoff
 - 1) Money was transferred from Street and Water funds and a wire for the full amount was sent as per council instructions on March 22, 2017.
 - 2) Paperwork received from Berkadia, finalizing our account with them.
 - B. Input from Councilman Eads concerning new signage for the town
 - C. RPZ Inspection--Called Charles Conner about paperwork--test verification received
 - D. Memorial for Mrs. Harris--\$105.00 sent to Life Touch as a memorial
 - E. Dumpster update--Ordered and delivered--Forbidden subjects
 - F. Flags have been changed to reflect appropriate placement of USA flag.
- V. New Business**
 - A. Combining water and sewer funds?--Postponed to May meeting.
 - 1) Other communities and how they do it
 - 2) Discussion with our CPA about the way it would be handled
 - a) Recommended at 1st of the new year.
 - 3) Legislative auditors' input
 - B. Tree fell on out building--Insurance and removal update
- VI. Financial Reports for March, 2017 (Quarterly update)**
- VII. Adjournment**