

**AGENDA**  
**FELSENTHAL CITY COUNCIL**  
**03/12/19**  
**4:30 PM**  
**Town Hall**

- I. Call to order**
- II. Roll Call**
- III. Minutes of previous meeting (February, 2019)**
- IV. Old business**
  - A. Fraudulent check--  
Status of Positive Pay program Application--
  - B. Grant application for siren phone in system
    - 1) Jay Click at SWAPDD
    - 2) application and all supporting documents sent
    - 3) matching money will come from General Fund reserves
  - C. **Breamfest** information
    - 1) Advertising fund--discussion from last month continued
    - 2) Resolution # 115-19 to adjust budget item 521 in General Fund to include money for Breamfest advertising.
  - D. Materials for Water and Sewer Funds (2018)to be audited have been collected
- V. New Business**
  - A.
  - B.
- VI. Financial Reports for February, 2019**
- VII. Adjournment**