AMENDED AGENDA
City of Middleton
City Council Regular Meeting

Date: Wednesday, September 3, 2014
Location: Middleton City Hall, 6 N. Dewey Avenue

1) Call To Order-Roll Call
2) Pledge Of Allegiance-Invocation
3) Administrative Action/Consent Agenda:
   - Consent Agenda items are considered to be routine and are acted on with one motion without separate discussion unless the Mayor, a Council member, member of City staff, or a citizen requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda.
     a. Consider approving payroll and miscellaneous accounts payable.
4) New Business:
   a. Consider options if paying for extra law enforcement services
   b. Consider approving Cooperative Agreement for Project No. A012(357) – FY13 D3 Intersection Improvements (SH-44 Willow Creek bridge crossing, Middleton)
   c. Consider accepting a Warranty Deed from Nancy Edwards for E. 1st Street right-of-way
   d. Consider granting land on Dewey Ave. to Nancy Edwards
   e. Consider awarding Annex Construction project to the lowest responsive, responsible bidder – Excelsior Construction Co. in the amount of $186,000 plus Alternate 2 in the amount of $13,000.
5) Public Comments:
6) Department Comments:
7) Mayor’s and Council Comments:
8) Executive Session – IC 67-2345 (1)
   a. Personnel hiring/firing
   b. Personnel performance evaluation
   c. Property acquisition
   f. Potential litigation
9) Actions Subsequent to Executive Session (if any):
10) Adjourn:

Posted by: Pauline Newman on September 3, 2014 at 1:15 pm
Pauline Newman, Clerk

If you have special needs or require assistance, please contact the City Clerk at (208) 585-3133.