



AMENDED AGENDA
City of Middleton
City Council Regular Meeting

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

Time: 6:30 p.m.

- 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.
- b. Consider approving Minutes of August 20, 2014.

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
Pauline Newman, Clerk

on September 3, 2014 at 1:15 pm

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