Call to Order

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Additional Agenda Items	Discussion only
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Public Communications comments or questions from visitors (3 minute limit)

Consent Agenda:

Minutes: December 14, 2015 meeting

Bills: January Bills

Action Items/New Business

- 1. 2017 Budget Proposal Update
- 2. Kiddie Korral Update- Brick, Drinking Fountain, Lighting change
- 3. Street Address Sign Update
- 4. Boat Ramp Update
- 5. Swimming Pool Renovation Report- Request for Qualifications- Pool Renovation Steering Committee- 8 members total
- 6. Bull Creek/Schuler Trail Update
- 7. Lake #2 Trail TAP Grant Update
- 8. Park House Furnace Replacement Update
- 9. Cass County Community Foundation Grant Request
- 10. Vision Iowa Grant Update- Contract Snyder & Associates for concept designs, costs, and consultation services
- 11. On-line Shelter Reservations Update

Discussion Items/Old Business

1. Nishna Valley Connector Trail Update

Director's Report-

- 1. Presentation to sorority on Wednesday, January 6.
- 2. Dog Park Parking lot installation
- 3. Sunnyside Park tree pruning
- 4. Walking/Biking Path snow removal,
- 5. Sunnyside Park remains open to sledding, disc golf, walking

Next Regular Meeting Date: February 15, 2016 at 5:15 p.m. at City Hall Council Chambers

Adjourn