

**AGENDA**  
**EGAN CITY – SPECIAL MEETING**  
**NOVEMBER 4, 2019**  
**6:00 PM**

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***Call to Order***

***Conflict of Interest Items on current agenda for anyone on the Council -***

***Approve agenda***

***Minutes:*** Approve October 16, 2019 Regular Meeting

***Public Comment:*** session limited to 30 minutes allowing 3 minutes per citizen

***Zoning:*** Board of Adjustment

***Old Business:***

***New Business:*** Second Reading Ordinance 211 – Rural Service District Legal Description Correction  
Second Reading Ordinance 212 – Supplemental Appropriations Ordinance  
Resolution 2019-04 Resolution of Assessment  
Lift Pump Land Acquisition  
New Hire Wage

***Committee Reports:***

Compliance/Code Enforcement  
Maintenance  
Parks  
Personnel & Financial  
Utilities

***Approve Bills***

***Other:*** Review Correspondence

***Next Special Meeting:*** November 11, 2019 at 6:00 pm – Zoning: Board of Adjustment

***Next Regular Meeting:*** November 20, 2019 at 6:00 pm

***Adjourn***

**AGENDA SUBJECT TO CHANGE UP TO TWENTY FOUR (24) HOURS PRIOR TO MEETING TIME**