

**AGENDA FOR THE REGULAR MEETING OF THE TOWN OF KERROBERT
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL
OFFICE ON WEDNESDAY, July 18, 2018 AT 6:30 PM**

1.	CALL TO ORDER	
2.	ADDITIONS TO THE AGENDA	
3.	APPROVAL OF MINUTES	
	a. Regular Meeting – June 27, 2018	1
4.	DELEGATION – 7:00 p.m.	
	a. David Neumeier – blocked sewer line.....	4
	b. Museum/library Board.....	6
	c. Communities in Bloom.....	7
5.	MANAGEMENT REPORTS	
	a. Administration – June 27, 2018.....	8
	b. Staff report dated July 5 - thermal imaging	11
	c. Utilities report dated July 18, 2018 from Kerry Ward and Jason Englot.....	11A
6.	APPROVALS	
	a. Auditors Report Financial Statement, December 31, 2017.....	12
	b. List of Proposed Payments as of June 27, 2018.....	43
	c. List of Proposed Payments as of July 14, 2018.....	49
	d. Payroll report.....	50
	e. Statement of Financial Activities for period ending June 30, 2018.....	51
	f. Bank Reconciliation for the period ending May 31, 2018.....	67
	g. Mileage report.....	69
	h. Report from Ivan Kowlachuk, dated June 28, 2018 – Liability insurance.....	71
	i. Report from SAMA, dated July 5, 2018 – Prairie Moon assessment.....	73
	j. Staff report dated June 28, 2018 – Regional park information.....	75
	k. Asset Management Policy.....	80
	l. Asset Management Strategy.....	82
	m. Bank reconciliation for date ending June 30, 2018.....	83A
	n. Building permit application – 427 Yukon Ave.....	83C
7.	COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES	
	a. Police Report for May 2018.....	84
	b. Loraas Report from April 3 to June 28, 2018.....	88
8.	CORRESPONDENCE	
	a. Kim Vogel, June 22, 2018 – mosquito program.....	91
	b. Sidney Meyer, July 3, 2018 – thank you for scholarship.....	94
	c. James Carpenter, July 5, 2018 – land for trade.....	95
	d. Rhinehart Burgardt, July 9, 2018 – fuzz on Columbia.....	97
9.	BYLAWS	
10.	NEW BUSINESS	
11.	ROUND TABLE DISCUSSION	
12.	ADJOURNMENT	