

**Town of Mineral Springs
Mineral Springs Town Hall
3506 S Potter Road ~ Mineral Springs
Town Council
Regular Meeting
February 9, 2017 ~ 7:30 PM**

Agenda

1. Opening

The meeting will be called to order, an invocation will be delivered and the Pledge of Allegiance will be recited.

2. Public Comments

The town council will hear comments from members of the public on any matters of interest to them during this ten-minute period.

3. Consent Agenda

- A. January 12, 2017 Regular Meeting Minutes
- B. December 2016 Tax Collector's Report
- C. Tax Release
- D. December 2016 Finance Report

4. Consideration of Approving a Contract for the Construction of a Concrete Sidewalk to Replace the Granite Fines Walkway at the Downtown Park

Mayor Becker will present the council with proposals for the accessible walkway repair and replacement.

5. Review of a Policy to go with the Proposed Nuisance Ordinance, Consideration of Approving an Agreement with N-Focus and Consideration of Calling for a Public Hearing

The council will review and possibly approve a policy of accepting complaints for the proposed nuisance ordinance, consider approving an agreement with N-Focus to have a representative at the public hearing and consider calling for a public hearing on March 9, 2017.

6. Consideration of Re-Appointing Planning Board Members

The council will consider re-appointing two members (Jeff Krafft and Gabriella Rink) of the planning board whose terms expired in January of 2017. Council will be informed the resignation of a planning board member.

7. Discussion of Planning Board Size – Councilwoman Krafft

The council will discuss the possibility of increasing the size of the planning board.

8. Staff Updates

The staff will update the council on any developments that may affect the town.

9. Other Business

10. Adjournment