1. **OPENING BUSINESS**
2. Call meeting to order
3. Approval of Agenda
4. Claims
5. **OLD BUSINESS**a. Ordinance 737, Urban Chickens  
   b. Ordinance 738, Fireworks
6. **NEW BUSINESS**  
   a. Public informational meeting on siren system  
   b. Order to approve the application for USDA assistance for Emergency warning siren system.  
   c. Pay applications  
   d. Change order requests  
   e. Resolution 17-62, Approving authority for change orders on Wastewater and Water projects  
   f. Resolution 17-63, Reappointment of Sornson to Waste Management Commission  
   g. Resolution 17-64, Approving purchase of central air system  
   h. Sewer line between Pacific Ave and Golf Course  
   i. Second avenue patch
7. **ADJOURNMENT**