Joint Council Meeting - Minnehaha 4/24/2018 4:00:00 PM

SIRE Meeting Contents

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

INTRODUCTION AND ADOPTION OF ORDINANCES

HEARINGS AND RESOLUTIONS

NEW BUSINESS

Museum Special Enterprise Fund Report by Bill Hoskins, Director of the Siouxland Heritage Museums

Consider Motions to Approve the Proposed Change Orders for the Museum Collections Storage Building by Bill Hoskins, Director of the Siouxland Heritage Museums

RFP #9 - a Deduct Change Order in the amount of \$1,632.67

RFP #6 - an Add Change Order in the amount of \$965.00

Consider motion to support the proposed road construction, of  $54 \, \text{th}$  Street N. East of Westport, to the Museum's access point and parking lot by Bill Hoskins, Director of the Siouxland Heritage Museums

Brief Presentation on the Helpline Center Programs and Services by Janet Kittams, President

EXECUTIVE SESSION

ADJOURNMENT