

AGENDA

February 2, 2010 – City Hall

Regular Meeting 6:00 P.M.

Roll Call

Approval of Agenda

Visitors: Jill VanRoekel – Winkel, Parker & Foster – presentation of audit FY09

Consent Agenda:

- 1) Approve Minutes from January 19, 2010 regular & January 26 budget council meeting
- 2) Approve bills and claims as authorized
- 3) Accept monthly department reports
- 4) Approve new wine permit as submitted by Kwik Star
- 5) Approve Pay Application #7-Maguire Iron
- 6) Approve Pay Application #8-Langman Construction-
- 7) Approve Shive Hattery bill -water main project

Old Business:

- Consideration of the second reading, by title only, of an ordinance prohibiting the placement of snow on city streets
- Consideration of proposal to change health insurance carriers effective March 1, 2010
- Update on status of 37th Avenue water main
- Consideration of a resolution awarding the sale of G.O. Refunding Bonds, approving bond purchase agreement and calling outstanding G.O. Storm Sewer Bonds

New Business:

Communications from City Attorney

Communications from City Engineer

Communications from City Administrator

Communications from Mayor Robertson

- . Board vacancies – 1 Planning and Zoning, 1 Board of Adjustment

Communications from City Council members, Department Heads

Adjournment

*****BUDGET WORK SESSION TO FOLLOW MEETING*****