COUNCIL MEETING AGENDA Monday, January 2, 2006

7:00 PM – Finance Office Conference Room

Approve Minutes from December 5th & Dec 30th Meetings

Approve vouchers payable for January

Appointments:

- 7:10 PM Mark Schmidt-Economic Development
- 7:20 PM Alvin Phillips-Law Enforcement issues
- 7:30 PM Louie Genzler Jr.-Water-Sewer-Garbage –basic fees for his apts

Old Business:

New Business:

- Police report –
- Maintenance –maintenance report, swimming pool ,S& S Tin Baling Contract Street Improvement-Overlay-Chip & Seal
 Chip & Seal for 2200 County Sewer Lift computer equip
 - Chip & Seal for 2206-County, Sewer Lift-computer equip
- Fuel Bids
- Declare Police car as surplus— siren and other surplus disposal
- Building Permit- Logan Electric-building for storage
- Ambulance –need IV pole for \$180.95
- Animal Control-–registration of pets
- Combined Election Agreement with Gettysburg Schools
- Petitions start on January 27th. Council members term expires this May-Ward I-Madsen—Ward2-Tanner—Ward 3--Everson
- Firehall
- Code Enforcement
- Publish Salaries of all employees
- League Meeting in April at Legion with cost of Meal \$11.00
- Liquor Ordinance incorrect new 2006-1-1
- Pet Ordinance 2006-1-2 –to keep all cats 3 days or more

Other Business:

- Correspondence –
- Round Table

Adjournment