

COUNCIL MEETING AGENDA

Monday , FEBRUARY 5, 2007

7:00 PM – Finance Office Conference Room

Welcome Cub Scouts

Approve Minutes from Jan 2nd and 22nd meetings

- Approve vouchers payable

Old Business: Wireless connection airport

Appointments:7:10 Dean Marske & North Central Steel –Change Order

7:20PM Economic Development-Year end and 4th quarter

New Business:

- Police report – Police report
- Maintenance –maintenance report, lift station,surplus list & sale March 24th
storm date March 31st, chip & Seal, Sewer line, paint sprayer-streets
- Fuel Bids
- Report from Mid Dakota meeting Jan 30th and read master water meter each
working day
- Code Enforcement
- Ordinance 2007- 1-1 Fire hall appropriations 2nd reading & roll call vote
- Ordinance 2007-1-2 Fire hall donations of 58,000.00 2nd reading & roll call vote
- Cable TV Franchise
- Fire Hall.
- Audit proposal audit of years 2005 and 2006
- Finance office repairs-overhang—double doors & double pane windows
- Airport-American Fence Billing for airport fence project
- Ambulance

Other Business:

- Correspondence –
- Round Table

Adjournment