

# COUNCIL MEETING AGENDA

Monday December 3rd, 2007

7:00 PM – Finance Office Conference Room

Approve Minutes from November 5th meeting

- Approve vouchers payable

Public meeting for liquor licenses for approval

Old Business: Policy Book-tabled until quotes are obtained

Firehall whistle and secondary system

Kevin Geditz's curb stop bill off \$2073.29

New Business:

- Police report –
- Code Enforcement
- Animal Control-
- Maintenance –maint report , new add'n to building,Curtis Lagan-full time
- Fuel Bids
- Water meters advertisement for bids
- Building permit for Rich Penrod 812 E Hwy 212-storage and office
- Hanger rent for airport
- Awning for Finance Office
- Health & Safety manual = effective date January 1, 2007
- Thank you to Thrivent Lutherans for nativity set
- American Legion –needs 2 handicap signs
  
- Joint Cooperative agreement for NECOG
- December 24<sup>th</sup>? Close early ?
- Year end meeting December 28<sup>th</sup>,
- Ambulance

Executive Session: personnel

- employee wages for 2008

Other Business:

- Correspondence –
- Round Table

Adjournment