

SPECIAL COUNCIL MEETING AGENDA

Friday December 28th, 2007

5:00 PM – Finance Office Conference Room

Approve Minutes from December 3rd meeting

- Approve vouchers payable

New Business:

- Water bid awarding
- airport payment for wild life fence for signature
- first reading Ordinance 2007- 12-17 water at 50 cents per 100
- 13.00 minimum fee for water(water treatment-payoff and land to usable condition)
- Laser printer for finance office
- Auditorium
- Transfer contingencies - Triple B fund and Main st lights resolution 2007-7 and 2007-8
- Ambulance correction of write offs November 292.96 less
- Year end confirmation of Auditor

Other Business:

- Correspondence –
- Round Table

Adjournment