

# COUNCIL MEETING AGENDA

Monday, February 4, 2008

7:00 PM – Finance Office Conference Room

Approve Minutes from January 7th meeting

- Approve vouchers payable

Bids for Swimming Pool Slides:

Appointments: Mark Schmidt-GWDDC financial reports

New Business:

- Brandy Hansen's resignation
- Police report – Police report
- Ordinance 2008-1-1 Snowmobiles in City Limits 2<sup>nd</sup> reading
- Ordinance 2008-1-2 Nuisances and Grass and weeds
- Maintenance –maintenance report,
- Water Meters
- Mitigation grant
- Water hook ups for celebration
- Fuel Bids
- Airport- hanger rent leases, airport conference, Insurance-hanger
- Swimming pool
- Report from GWBDC-year end
- Supplement budget for Maas Foundation donations
- Medicine Rock Sr Citizens end of year financial report
- Firehall-sign and wireless internet, cable, end of year financials,Mass foundation
- Ambulance-cell phone through alltel , sign at Fire & Rescue, wireless internet
- Auditorium
- Policy Book
- NECOG meeting with Ted Dickey
- First reading Ordinance 2007-1-3 Mass donations-budget supplement

Executive Session: Personnel

Other Business:

- Correspondence
- Round Table

Adjournment