COUNCIL MEETING AGENDA Monday, February 2, 2009 7:00 PM – Finance Office Conference Room

Approve Minutes December 30th 2008 and January 5th

Approve vouchers payable

Appointments: EMT-Ambulance grant

Alan Vetter-city park stage

Cheryl Sautner-new Emergency Mgr

Old Business: Beautification project

Council seat for Ward 3

Sirens at Firehall & Rescue building-done

New Business:

- Police report –
- Code Enforcement –beautification project
- Maint report- relining of sewers, new hires, zipper, swimming pool, wastewater
- Fuel Bids
- Building permit: Joseph Stephano-shed
- Tree Ordinance 2009-
- transient merchant license---Selwyn Jones -Rainbow
- Ambulance write offs and recap
- Policy book
- Youth Center agreement
- Silver Star Banner Day-Proclamation
- Medicine Rock Senior Citizens-recap for 2008
- Quarterly totals for Dec for City and Economic Development end of Year
- Auditorium-quotes for electrical problems

Executive Session: Personnel

Other Business:

- Correspondence –
- Round Table

Adjournment