# **COUNCIL MEETING AGENDA**

Wednesday November 4th, 2009 7:00 PM – Finance Office Conference Room

Approve Minutes Oct 5<sup>th</sup> and Oct 19<sup>th</sup> meetings.

Approve vouchers payable

Public Meeting for Alcoholic Beverages for 2010

Appointments: Ron Tobin-streets

Old Business: Curb stops

Ambulance Service Agreement for Oil Changes and service

### **New Business:**

- Police report new vehicle
- Code Enforcement
- Maint report-, clean up week, advertise for bids for sewer relining project, contract with Goldsmith & Heck-Sewer Main project
- Fuel Bids
- Building Permit: John Lake-deck Beryl Clark-Garage
- Ambulance-recvd Sanford award, new ambulance, ambulance conference
- Airport- engineering selection of Goldsmith- Kadrmas, Bismarck Oct 26th seminar
- Ordinance 2009-10-10 2<sup>nd</sup> reading
- Sewer rates?
- Cash balance and Quarterly reports
- Energy grant
- Computer bid for finance office
- Economic Dev Quarterly report
- Council Vice President-Everson on Bank Signature card

#### **Executive Session:** Personnel

#### Other Business:

- Correspondence –
- Round Table

## Adjournment