

COUNCIL MEETING AGENDA
Monday December 7th, 2009
7:00 PM – Finance Office Conference Room

Welcome Boy Scouts

Approve Minutes November 4th meeting

Approve Vouchers payable

Open Bids Sewer Relining project at 7:30PM

Old Business:

New Business:

- Police report – Ordinance 2009- 10-11 2nd reading release vehicle funds
- Code Enforcement, RPM building, trailer that prev had moving permit
- Maint report-, surplus tires
- Fuel Bids
- Building Permit –Duane Quiett grain bins(done)
Luiken-Hofer-steps for funeral home(done) Lot 2 Block 3 Burdicks
Ron Tobin-Morton building for garage23 & 24 Block 59 Western

- Ambulance- write offs
- Airport- wildlife in airport fence, agreement for apron and taxi ways signed –to state
Phase 1 Master plan /ALP agreement
- Special meeting end of year Dec 31 at 12:00 noon
- Audit report from Auditor and annual report commitment letter
- NECOG agreement for 2010,Resolution for energy grant
- Ordinance 2009- curb stop –City Attorney is working on
- need motion on Ordinance 2009-10-10-that prev appointed employees
have employment dates of when they started with the City
- Sewer rates? Ordinance # 2009-12-12
- Sales Tax another 3rd penny
- raises for 2010
- increase for Mayors and Council's salary=last increase 2005
- Bonus of a turkey or equiv.
- Xmas eve off at noon?

Executive Session: Personnel

Other Business:

- Correspondence –
- Round Table

Adjournment