

COUNCIL MEETING AGENDA

Monday, April 5, 2010
7:00 PM – Finance Office Conference Room

Approve Minutes March 2, 2010

Approve vouchers payable

APPOINTMENTS: 1. GIA-Kerry Brown- Frisbee golf Project
2. Resolution 2010-2 for easement for driveway
(former Vena Manfull property –1 foot easement
3. Todd Oster-vacating an alley behind Lots 1,2
11 and 12 of Block 14 Schlachter's addn
4. Jerry Knox—vacated alley ?

New Business:

- Police report –
- Maint report- Dakota street, sewer project, summer help
- Fuel Bids
- Building permits: Dennis Kessel-deck-Lots 10 & 11 Block 67 Platts addn
Stewart & Tammy Simon-home-Lot 10 & N ½ Lot 9 R&D addition
Eric & Tammy Nelson-Home-(south of Jerry Hauck's)
- Sewer- project—also Meierhenry Bond Resolution 2010-3 for
Bond for 152,000 and motion for signing agreement
Grant for 80,000 from Board of Water and Natural Resources
- Ordinance 2010- 4-2 1st reading funds for sewer project--
- Clean up week—Rubble site opening date
- Dakota street- responsibility ?
- Swimming pool-personnel and concessions, credit card for Sams Club
- Airport—Ordinance 2010-3-1 project funds—2nd reading –roll call vote
Jake Kraft sold # 13 hanger to Brian Robbennolt-contract
- Ambulance—write offs , Maas foundation grant for electric cot
- Budget –reminder for 2011
- Finance office—windows estimate—email from Sandy Hagny building for sale
- Finance Officer Eliason—school in Vermillion July 12th , F officer and HR school
Special meeting April 19th
- Board of Equalization—April 13th at court house
- Election—April 13th , Surplus F Office-Printer Okadata
- Parks--grant

Executive Session: Personnel –hiring of Swimming pool and wages

Other Business:

- Correspondence – District 7 meeting in Mound City April 15th,
- Round Table

Adjournment