

COUNCIL MEETING AGENDA

Monday, December 6 2010
7:00 PM – Finance Office Conference Room

Vacancy on Council due to Council member Williams moving to diff ward
Approve Minutes November 1 , 2010
Approve vouchers payable

APPOINTMENTS: Craig Smith-Red River Grain-truck route & building Permit
Sandra Ackerman - & Ron Tobin truck route

New Business:

- Police report –
- code enforcement- one individual health risk letter?
- Maint report- Lawnmower, skating rink, Sheehan settlement, snow removal water from park filling tanks
- Fuel Bids
- Building permits: Josh Bausch-addition onto house-office
Red River Grain-new chemical warehouse Block 56 Western T Lot Co
- Demoliton Permit: Richard Penrod –house-former Louie Hagenlock residence
- Easement for Craig and Lori Hunnel-Lot 11&12 Block 80 Western Town Lot Co Addn
- Park-Scoreboard
- Airport—security keypad, Payment to Morris& MDU , 5 yr planning meeting
- **Ordinance 2010-11-14**
- sewer adjustment— **Ordinance # 2010-10-13** first reading
- More revenue than predicted Triple B –**Ordinance 2010-101-11 2nd Reading**
- **Ordinance 2010-10-12 2nd** reading having Memorial Day Sales & Sunday sales
- Finance Office—Annual report-audit for 2011, NECOG agreement
- Committee Reports: Curb Stops, Building Permits, Demolition Permits, Street Signs
PCI reports,
- Ambulance- Am Heart Assoc-Automated Defrib.machine,policy for charging if more than one in ambulance
- **Ordinance 2010-11-16** Ambulance donation Maas foundation , EMTS
- Fire Department-old cardiac AED's , meeting at Firehall December 8th
- Bonus for employees and raises for 2011
- Vendor fees

Other Business:

- Correspondence –
- Round Table

Adjournment