

# COUNCIL MEETING AGENDA

Monday, Feb 7th, 2011  
7:00 PM – Finance Office Conference Room

Approve Minutes January 3<sup>rd</sup> and January 12<sup>th</sup>,2011 (correction of Dec 29<sup>th</sup> minutes as Lehman was absent and I had her voting for ordinance 2010-11-16 and ordinance 2010-11-15 did not change the outcome but I wanted it noted)

Approve vouchers payable

APPOINTMENTS: Jeree Meyers-Butler-Payloader  
Craig Smith-Red River Grain –building permit  
Kirk Hansen-Fire Department

Old Business:

New Business:

- Police report –
- Maint report-
- Water disclaimer notice to everyone-just for minutes
- Fuel Quotes
- Swimming pool advertisement for lifeguards & Mgr for March YMCA courses in May and June
- curb stops
- Year end financials from Sr Citizens Center
- Ambulance write offs –collection agency for one acct
- Ambulance-Mileage rate increase?
- Ordinance # 2011-2-1 Airport Ordinance for project—Budget Supplement
- Airport notice for Bid for Mowing of airport -2 yrs?
- Ordinance 2011-2-2-for changing vendor fees from 25.00 to no chg
- Ordinance for supplement for Street Sweeper to debt from Expense
- Liquor-off sale
- Map of the city= contacted Goldsmith and Helms

Executive Session: Council vacancy for Ward 2- applications

Other Business:

- Correspondence – Lions club  
Airport conference March 30,31st for D J Fischer
- Round Table

Adjournment

