

# COUNCIL MEETING AGENDA

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

Approve Minutes Feb 7<sup>th</sup>,2011

Approve vouchers payable

Old Business: Published intent of Mayor's resignation

Oath of Office—Dawn Nagel- Ward 2- motion for council committee appts  
to Streets, Rubble site and water and wastewater ( William's)

APPOINTMENTS: Robert Carl—Attorney for Gerald Knox  
Don & Kay Archer—Liquor license

New Business:

- Liquor-off sale license for Vilas
- Police report –
- Maint report- culvert at Osiers( 713 East Custer )
- Building Permit—Stuart & Tammy Simon-Driveway –steps  
Lot 10 and North1/2 of lot 9 of R&D Addition
- Sewer problem at Shaws, Sheehans-Our Ins denied claim,
- Surplus out air compressor—sewer relining equipment
- Final signing of papers from NECOG on Sewer Relining Project
- Swimming pool advertisement for lifeguards & Mgr for March  
YMCA courses in May and June—**agreement with Red Cross**
- curb stops =1<sup>st</sup> reading Ordinance #
- Year end financials from Oahe Y C, Duane Manharth, Ins. Coverage
- Ambulance write offs – EMT wages last increase 2003
- RPM--building
- Ordinance # 2011-2-1 Airport Ordinance for project—2<sup>nd</sup> reading
- Airport notice for Bid for Mowing of airport -2 yrs? –Spraying????
- Ordinance 2011-2-2-for changing vendor fees (2<sup>nd</sup> reading)
- census down 190 --new count 1162
- Annual report—
- PCI
- City Attorney here at every meeting

Executive Session: legal issues

Other Business:

- Correspondence – District 7 meeting in Akaska April 6th
- Round Table

Adjournment

