### COUNCIL MEETING AGENDA

# Wednesday, July 6, 2011 7:00 PM – Finance Office Conference Room

Approve Minutes June 6, 2011

Approve vouchers payable

APPOINTMENTS: Karen & Jim Doerr-ditch-road

Joe Neumayr-5% markup on liquor Joan Powell-Moving permit and lot

Eugene Nagel-sewer in basement- shower

#### **New Business:**

■ Police report – code enforcement letters

- Maint report- concrete project on Platte
- Building Permit— Deryk Drew- fence -302 East Commercial Terri Siebrasse-fence -207 S Prospect John Tanner-Fence 202 S Mannston Ave
- Moving Permit Joan Powell-2004 Park Mobile Cabin-204 N Main St Dr David Yecha-Mobile Home-302 East Commercial Ave Zach Milliken-Mobile home-504 S Park
- Easement for Kyle Schrempp-fence
- Fuel Bids
- ad for seasonal cleaning at parks--results
- Inspection at rubble site June 29<sup>th</sup>
- code enforcement committee
- Fire Department
- Park---Fun day Sat July 2nd
- Vet Clinic on July 12th
- Jake Brakes?
- PCI consultant
- Airport-Pavement Maint program-our share \$400.00--
- Farm Lease—advertisement for bids in July for August meeting
- Ordinance # 2011- 6-4 2<sup>nd</sup> reading-roll call vote
- Ordinance 2011-6-5 2<sup>nd</sup> reading –roll call vote
- audit results
- IRS Rates go to 55.5 on July 1st was .505 cents per mile
- Mid Dakota Increases January 1, 2012
- Cash Balance for May 2011
- Transfer Park Funds for Band Shell Ordinance 2011-7-8
- Judy Nagel-4% raise according to Policy book—4 yr anniversary July 17th

Executive Session: personnel

#### Other Business:

- Correspondence Elected Officials workshop July 14<sup>th</sup>-Pierre, Burt
- VanEssen Letter regarding the trees at VanEssen Park
  - Round Table

## Adjournment