

# COUNCIL MEETING AGENDA

Monday, August 1, 2011  
7:00 PM – Finance Office Conference Room

Approve Minutes July 6, 2011

Approve vouchers payable

APPOINTMENTS: Joe Neumayr-5% markup on liquor

Joan Powell- lot

Howard Schwenn-driveway

New Business:

- Police report – code enforcement
- Maint report- concrete project on Platte, Wastewater conf Sept 14
- Farm Bids for Airport
- Fuel Bids
- Elm Tree disease—Parks-Larry Madsen
- Inspection at rubble site June 29<sup>th</sup> ,Ed Deknikkner –July 21st ,gates open
- Park--- Recap Fun Day and Baseball lights-lightning damage
- Vet Clinic on July 12<sup>th</sup> results
- Airport-Master Plan draft- obstruction survey
- Ordinance # 2011- 7-8 band shell-- 2<sup>nd</sup> reading-roll call vote
- Ordinance # 2011-7-9 fire dept--- 2<sup>nd</sup> reading-roll call vote
- Swimming pool-closing date ,ADA requirements 2012
- Ambulance-write offs
- Sump pump Ordinance 2011-8-10 first reading
- PCI consultant survey
- Budget Requests—Special Meeting date for budget
- Mayor on Vacation-August 4-9<sup>th</sup>
- Water turn on / turn off penalties?

Executive Session: personnel

Other Business:

- Correspondence –
- Round Table

Adjournment