

COUNCIL MEETING AGENDA

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

Approve Minutes October 3rd and Oct 13th, 2011

Approve vouchers payable

APPOINTMENTS: Corey Brown & Noel Hamil-community savings account

Opening of Bids Catch Basin & High Pressure Cleaner truck for Sewer

New Business:

- Police report – code enforcement
- Maint report- Devin Gerber-GED full time ?, safety & water workshop
- termination notice from Randy Larson-(July 19th)
- Fuel Bids
- Building Permits-
 - Judy Brown-Storage shed-Lots 1,23,4 Block 2 Jones Addition
 - Mark & Sheila Schatz-fence-Lots 5&6 Block 13 Schlachters addn
 - Anna Winters—James Myskiew-porch addition- ramp-crandalls addn
 - Mike Schlachter- basement (405 Dakota Street)
- Moving Permit
 - Mike Schlachter –house-Sunset Drive to Dakota Street
- Petition for commercial street now 100 ft they would like 80ft street
- Garbage bid will expire Dec 31st—will do bid advertisement in Nov
- Auditorium report --Cavarella
- Contingency transfer for Legal—\$1200.00
- Ambulance-EMT convention-ropes for streets for helicopter , write offs, aging instructors class for Beth Hamburger at Chamberlain
- Christmas decorations-ordered 4 more banners and pole wraps
- Ordinance 2011-9-13 Sump pumps—2nd reading roll call vote
- Ordinance 2011-9-14 sewer pipe supplement –second reading
- Ordinance 2011-9-15 Fee increase licenses for alcohol licenses second reading
- Ordinance 2011-9-16 Platte st supplement second reading
- Ordinance 2011-11-17 Debt Service-street sweeper – first reading
- Ordinance 2011-11--18 Trans last yr to new yr-Triple b funds –first reading
- PCI resolution for annexation
- Discuss Building permits, moving permits and demo permits
- Airport-Pavement maint contract, meeting Nov 17 with Goldsmith
- Election school Dec 9th in Aberdeen (only Everson & VanBockel not up)
- Next ordinance suggestions to discuss—Parking and snow removal now
- Desks for Finance Office
- Ins. denial for tree damage to vehicle

Executive Session: personnel

Other Business:

- Correspondence –
- Round Table

Adjournment