

Agenda For July 9, 2012

City Council Meeting

(Preliminary agenda, more may be added by council meeting)

1. Call to Order
2. Approval of checks
3. Approval of bank rec (Bank rec may not be done, Vicki on vacation the week before)
4. Debit/Credit card approval, including electronic transfers
5. Approve minutes of previous council meeting
6. Liquor Store Report
7. Fire Department Report
8. Maintenance Department Report
9. Mayor's Report

Old Business

Scott Lange on infrastructure project.

Special meeting on July 16, 7 p.m. for bid award contingent on RD approval.

Seal coat for city hall parking lot

New Business

Eraine Bieniek on property transfer (see sheet in packet)

Bill Molitor from ReMax on restaurant

Calcium Chloride for Maintenance Road

Resolution 12-07-09-01 thanking Dave and Lori Barron for their donation of three picnic tables to Veteran's Park

Resolution on Lion's Club for campground.

Update on the floodplain ordinance that was passed in March, 2012

Clean up of Ed Vail

Lift station annual inspection is scheduled for August. Cost will be approx. \$390.

Closed meeting to discuss union contract

