

Agenda For August 13, 2012

City Council Meeting

1. Call to Order
2. Approval of checks
3. Approval of bank rec
4. Debit/Credit card approval, including electronic transfers
5. Approve minutes of previous council meeting
6. Approve minutes of July 16, 2012 special meeting
7. Liquor Store Report
8. Fire Department Report
9. Maintenance Department Report
10. Mayor's Report

Old Business

Scott Lange on 2012 Street Project (also see email on Scott's memo I sent out to you on Thursday, August 9, 2012 (I have included in the packet the two resolutions to be passed pertaining to the curb/gutter assessment)

- D. Salitros water drainage issue

New Business

Luke Sjurseth – liquor license for restaurant

Resolution 12-08-13-03 for Pot O Gold gambling for St. Hedwig's (Greg Waletzko)

Resolution 12-08-13-04 for FFA alumni (Oct.5) Dan Skwira for raffle gambling license for tractor.

Set Public Hearing date for September council meeting Sept. 10, 2012 to rescind Ord. 154 for changes, adopt new Ord. 154.

Calcium chloride .60/foot

LMC offering cities opportunity for employees on Long Term Care before end of December, 2012. (see packet for details)

Set up budget dates

Resolution on FEMA floodplain ordinance FEMA Flood Insurance Ordinance amended (see packet)

Adam Krebs one year review.

Principal Life renewal rates (see packet)

Job interview progress set special meeting date for interviews

Delinquent utility accounts (see packet)

LMC Regional meeting – Sauk Rapids Oct. 11 \$40/person

LGA notice for 2013 (see packet)

Closed meeting for union negotiations