

Agenda
Regular Meeting of the City Council
Monday, February 22, 2010

- I. Call to Order
 - A. 6:00 p.m. in the Council Room, City Hall.

- II. Roll Call
 - A. Members present:

 - B. Members absent:

 - C. Consultants and City Staff present:

 - D. Visitors present:

- III. Agenda Approval: Consideration of any items to be added to or deleted from the Agenda.

Council action:

- IV. Consent Agenda
 - A. Minutes of Past Meetings: Consideration for approval of the Minutes of the Regular Meeting held Monday, February 8, and Special Meeting held Tuesday, February 9, 2010, as presented. Addendum #1

 - B.

 - C.

Council Action:

V. Visitors and Communications

- A. Park & Recreation Program: Britney Beneke, Director, will be present to review her proposal for a year-round part-time Parks & Recreation Director. Addendum #2

Council Action:

- B. ARMER Radio System: Chief Deputy Scott Yeiter will be here to review, discuss and answer questions regarding the upcoming federal mandated change to narrow-banding radio system. **Please bring the letter you received at the previous council meeting, if you need a new one, please call the office.**

Council Action:

- C. Accountant's Report: Stephanie Mann, Accountant, will review the following reports with the Council.
1. Cash and Investments. Addendum #3
 2. Enterprise Budgets. Addendum #4
 3. LGA Un-allotments. Addendum #5

Council Action:

D.

E.

- F. Communications
1. Caledonia Township Newsletter. Addendum #6
 2. Friday Fax, 2-12-2010. Addendum #7

VI. Old Business

A. Update of Claims from Previous Meeting: Interim Clerk Gerardy will explain his findings on some bills that were questioned at the previous meeting.

B.

C.

VII. New Business

A.

B.

C.

VIII. Clerk's Report

A. Mediacom: Notice from Mediacom stating a new channel will be adding a new channel, Sprout, as of March 4, 2010. Addendum #8

B.

C.

IX. Miscellaneous Items

A. Closed Session: At this time the council will go into a closed session for negotiation strategy on the Caledonia Police Association contract.

B.

C.

X. Adjournment