

Agenda
Regular Meeting of the City Council
Monday, February 8, 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, January 25, 2010, as presented.
Addendum #1

 - B.

 - C.

Council Action:

V. Visitors and Communications

- A. Houston County Justice Center: Representatives from Houston County may be present to discuss the new proposed footprint.

Council Action:

B.

C.

VI. Claims

- A. Prepaid Claims: Consideration of the Prepaid Claims for January 2010.
Addendum #2

Council Action:

- B. Claims Payable: Consideration and authorization of the Claims Payable for January 2010.
Addendum #3

Council Action:

VII. Old Business

A.

B.

C.

VIII. New Business

- A. Sno Pac Foods: Sno Pac Foods, 400 West Lincoln Street, is proposing to construct a 10' x 20' partially enclosed roof over the old loading. Interim Clerk Gerardy will explain in further detail at the meeting.

Council Action:

- B. Pay Equity Report: Enclosed is the 2010 Pay Equity Report, completed by Paul Ness, The Council needs to approve the report. Addendum #4

Council Action:

- C. EDA Board Appointment: Upon the recommendation of the EDA Board, to appoint Harley Meiners to fill a vacancy on the Board. His term will be for six years. His appointment will take place on March 10, 2010.

Council Action:

D.

E.

IX. Clerk's Report

- A. Discharge Monitoring Report: Enclosed with the Agenda is the Discharge Monitoring Report showing a Total Average Monthly Nitrogen Level of 3.97 mg/l. Addendum #5

B. Out of Office: Interim Clerk Gerardy will be out of the office from February 12 – 20, 2010, so he will not be here when The Brimeyer Group brings the candidates on February 19th and 20th.

C. Special Meeting: Reminder that Richard Fursman will be here for a Special Meeting on February 9, 2010. The start time is 5:00 p.m.; Mayor Burns and Member Perry are asked to be here at 4:30 p.m. to meet with Mr. Fursman.

D.

E.

X. Miscellaneous Items

A.

B.

C.

XI. Adjournment