

Agenda  
Special Meeting of the City Council  
Monday, June 6, 2005

I. Call to Order

A. 6:30 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. Business Items

A. East Side Lift Station Rehab: Tony Klug will be present to answer any questions about bids received for the proposed rehab. Quotes received are:

Electric Pump:		\$26,070.00
Braun Pump:	\$27,506.90 - \$2,750.69 =	\$24,756.21

Addendums #1 & #2.

Council action:

A-1. Fire Hydrant Painting: Tony Klug and I will present a plan for painting the City Fire Hydrants.

Council action:

- B. Library Staffing: Marla Burns, Librarian, recommends the appointment of Sherry White as an additional Assistant as described in Addendum #3.

Council action:

- C. Liquor Store Staffing: Patty Gavin, Manager, will have a recommendation for hire to the position of Liquor Store Retail Clerk.

Council action:

- D. Zoning Application: Robert Standish, 1017 Sunrise Lane, will present his Zoning Application to install a carport.

Council action:

- E. Staffing – Custodial Position: The Council Committee (Morey/Fisch) will make a recommendation for hire to the Custodial position. Interviews were conducted on Tuesday, May 31.

Council action:

#### IV. Adjournment