1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**
   A. Members Present:
   
   B. Members Absent:
   
   C. Consultants and City Staff:
   
   D. Visitors Present:

4. **Approval of Agenda**

   Council Action:

5. **Consent Agenda**
   A. Approve July 23, 2012, Regular City Council Minutes and July 30, 2012 Special City Council Minutes. (1)

   Council Action:

   B.

   Council Action:

   C.
Council Action:

6. Visitors and Communications
   A. Joe Kampschroer-Handicap Accessibility

   Council Action:

   B. Tom Danielson-Danielson Insurance Agency-Insurance Report On July Renewals (2)

   Council Action:

   C.

   Council Action:

   D.

   Council Action:

   E. Matt Blocker – City Electrician
      1. County 5 Highway Project for 2013 (3 & 4)

      Council Action:

      2. Additional work to possibly be completed by Karian Peterson (5)

      Council Action:

      3. 2012 Electric Project Extension
Council Action:

F. Administrative Coordinator Topics
   1. Zoning Application – Ross Meyer (6)

Council Action:

2. Enterprise Fund Committee-Water Meters For Mobile Home Parks

Council Action:

3.

Council Action:

4.

Council Action:

G. Communications
   1.
   2.
   3.

7. Claims
   A. Prepaid Claims (7)

Council Action:
B. Claims Payable

Council Action:

8. **Old Business**
   A. Bay West Bill for Clean-Up Of Meth Lab-$2,488.46

   Council Action:

   B. Resolution 13-2012-Requesting PERA-P & F Coverage for Part-Time Police Officer

   Council Action:

   C. Change Order #1-Dakota Supply Group-Water Meter Contract

   Council Action:

   D. Letter To Public On Water Meter Switch-Out And Final Meter Billing

9. **New Business**
   A. Mediacom Cable Rate Increase

   Council Action:

   B.

   Council Action:

   C.
Council Action:

D.

Council Action:

E.

Council Action:

F.

Council Action:

10. **Clerk’s Report**
    A. Employee Time Record for pay periods July 9 to July 22, 2012 and July 23 to August 5, 2012 (14 & 15)

    B.

    D.

    E.

11. **Miscellaneous Items**
    A.

    B.

12. **Closed Session**
    A. Possible Closed Session to discuss negotiations for the Police and Employee Labor Agreements.
13. **Announcements**

- Next Regularly Scheduled City Council Meeting: Monday, August 27, 2012 at 6:00 p.m.

14. **Adjournment**