

AGENDA

REGULAR COUNCIL MEETING
TIME: 7:00 P.M.

DATE: MONDAY, MAY 5, 2008
PLACE: CITY HALL COUNCIL ROOM

The Mayor will call the Regular meeting to order at 7:00 p.m.

Xerox Copies of the minutes of the Previous Regular Meeting of Monday, April 7, 2008, special meeting Thursday, April 17, adjourned meeting of Monday, April 21, 2008, Monday, April 28, 2008 and Tuesday, April 29, 2008.

Auditing of the City bills and accounts and payroll schedules that are presented and allow for payment. Appropriations Ordinance No. 2008-05.

- 7:10 p.m. John Gaines, Update on movement of house, 15/36 project.
- 7:30 p.m. Jay & Dana Kern, Free Lot
- 7:40 p.m. Emily Larsen, Vicious Dog

Any Old Business:

- Zoning – Brinegar to have ready for October or November council meeting.
- 15/36 Project – Update. Brinegar to draft temporary easements. Where are we with deed for Walther's?
- Sewer – Repair update concerning lift station, discuss financing.
- Disaster Plan – Spring 2008
- B Street Project – Amortization analysis enclosed. Set meeting with commissioners.

Any New Business:

- KMGA – Appointment of Director to fill the unexpired term of Tim Schook through Aug. 31, 2009.
- FYI – City received \$20,770.87 from FEMA for the electric portion of the grant which was deposited in the electric distribution fund.
- Street trees
- Health Insurance for non-elected personnel
- Mayor's appointments
- Procurement policy
- Washington County Hospital – Local Government Endorsement
- Pool – Water Aerobics
- Request for Extension – Glen Kellogg ask for 1-2 month extension to remove porch at 218 W. 2nd.

Individual Council Members comments: _____.

City Administrator comments: See Tim's comments, enclosed.

City Attorney comments: _____.

ADJOURNMENT: Move to adjourn.

