

## REGULAR COUNCIL MEETING AGENDA

May 19, 2008  
6 p.m.  
City Hall

### 2009-2013 Capital Improvement Program 4:30 p.m.

This meeting is open to the public.

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE**
2. **PUBLIC FORUM:** The Public Forum is intended to afford the public an opportunity to address concerns to the City Council. The Public Forum will be no longer than 30 minutes in length and each presenter will have no more than ten (10) minutes to speak. Topics of discussion are restricted to City governmental topics rather than private or political agendas. Topics may be addressed at the Public Forum that are on the agenda except those topics that are part of a public hearing or public information hearing. The City Council will not take formal action on Public Forum presentations.
3. **APPROVAL OF AGENDA**
4. **CONSIDER APPROVAL OF MAY 5, 2008 MEETING MINUTES**
5. **CONSENT AGENDA:** Those items on the Council Agenda which are considered routine and non-controversial are included as part of the Consent Agenda. Unless the Mayor, a Councilmember, or member of the public specifically requests that an item on the Consent Agenda be removed and considered separately, Items on the Consent Agenda are considered under one motion, second and a roll call vote. Any item removed from the Consent Agenda shall be placed on the City Council Agenda as a separate category.
  - A. Consider Approval of Invoices to be Paid.
  - B. Consider Approval of Treasurer's Report.
  - C. Consider Approval of Building Permit Report.
  - D. Consider Approval of Animal Warden Report.
  - E. Consider Approval of Fire Call Report.
  - F. Consider Approval of a Resolution Approving a Proposal for an Enhanced Nature Area and Trail on City Property Adjacent to St. Michael's.
  - G. Consider Approval of a Body Art License For Derek Winski.
  - H. Consider Approval of a Resolution Authorizing New Purchase Options for Cable Television Production Equipment.
  - I. Consider Approval of a Resolution Amending Ordinance Section 704, City Waterworks System.

- J. Consider Approval of a Resolution Authorizing Execution of a Development Contract with CJF Holdings, LLC.
- K. Consider Approval of a Resolution Approving an Encroachment Agreement for Landscaping Located on a Public Easement Within the Wensmann 2<sup>nd</sup> Addition Plat.
- L. Consider Approval of a Policy Regarding Canoe Rental at Watzl's Beach.

6. **ITEMS REMOVED FROM CONSENT AGENDA**

7. **PRESENTATIONS**

- A. Recreation Activities – Angie Barstad and Debbie Carlberg
- B. Proclamation Declaring May 18 – 24 Public Works Week.
- C. Jeffers Pond Nature Trail.

8. **PUBLIC HEARINGS**

- A. No public hearing is scheduled.

9. **OLD BUSINESS**

- A. Consider Approval of Reports from the Scott county Assessor's Office Regarding Appeals to the Board of Appeals and Equalization.
- B. Consider Approval of 2007 Annual Financial Report and Management Letter.
- C. Consider Approval of a Resolution Accepting Bids and Awarding the City's Standardized Construction Contract for the Installation of a Security Fence for the Public Works Maintenance Facility.

10. **NEW BUSINESS**

- A. Consider Approval of Resolution Authorizing Telephone System Installation for Fire Station No. 2.

11. **OTHER BUSINESS/COUNCILMEMBER REPORTS**

- A. Community Events
- B. Executive Session to Discuss Pending Litigation

12. **ADJOURNMENT**