

City Council Special Meeting Agenda
City Council Chambers
December 22, 2008

1. Call the meeting to order at 5:30 p.m. (Mayor):
2. Persons with unscheduled business before the City Council (Mayor):
3. 2008 Budget Resolutions: Canary
 - a. Transfers to Capital Outlay - \$200,000
 - b. Interest Transfer for Library - \$925
 - c. Transfer from EDA Funds to General Fund - \$22,447
 - d. Transfer \$60,000 from the Liquor Fund to the General Fund
 - e. Transfer 25% of the Net profit of the Utility Fund to the General Fund - \$197,680
 - f. Budgeted Transfers of \$22,500
4. 2009 Budget: White
 - a. Resolution Adopting Final 2008 Property Tax Levy Collectible in 2009
 - b. Resolution Certifying Final Operating Budget for Calendar Year 2009
5. Pay Requests from DGR for Electric System Improvements for Professional Services thru 12.16.08 - \$3,488: Blue
 - a. 115 kV Substation - \$3,145
 - b. Distribution Feeders - \$343
6. Pay Request No. 2 from Harold K. Scholz Co. for Substation Const Project - \$250,200: Blue
7. Pay Request No. 1 from Dig America, Inc. for the RR and Hwy ROW Crossing Construction Project - \$55,629.72: Blue
8. Certificate of Substantial Completion for Dig America, Inc. for the RR and Hwy ROW Crossing Construction Project: Blue
9. Special Use Permit to Allow Disposing of Sludge & Sewage into WWTP for T.A. Lauritsen:
10. Additional Items from Staff, Mayor and Council:
11. Adjourn (Mayor):