

**City Council Regular Meeting Agenda**  
**City Council Chambers**  
**November 13, 2007**

1. Call the meeting to order at 5:30 p.m. (Mayor):
2. Canvass November 6, 2007 Municipal Election:
3. Persons with unscheduled business before the City Council (Mayor):
4. Review the Consent Agenda (Mayor): Canary
  - a. Minutes:

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| 10.22.07 | Regular City Council Meeting             |
| 9.24.07  | SCBH Board Meeting                       |
| 9.12.07  | Prairie Country RC & D Council Meeting   |
| 10.18.07 | Safety Committee Meeting                 |
| 9.20.07  | Pioneerland Library System Board Meeting |
  - b. Correspondence:

Appointment of Fire Chief  
MRES RE: Annual URGE Data Testing  
Appointment for SCBH Board: Nomination - Chuck Koenigs  
Benson Racquet & Fitness Center Board of Directors dated 11.6.07  
Chamber of Commerce RE: Santa Train
  - c. Request for Donation:

Chamber of Commerce
5. Golf Club Annual Report (Dan Enderson): Tan
6. Telecomm with City Manager:
  - a. NIMS Training
  - b. Cottage Square Subdivision Project
  - c. MVTV Wireless Application – Pending
  - d. New City Council Orientation
  - e. House and Senate Bonding Committee Briefing
7. Second Reading of an Ordinance to Amend Chapter 33, Police & Fire Departments: White
8. Review Professional Services Agreement with Bonestroo for Replacement Well Project:  
Tan
9. Authorize Advertising for Bids for Padmount Switches and 15 kV Power Cable: Blue
10. Approve Purchase Order to Purchase CDR Box: Blue
11. Approve Purchase Order to Purchase Precast Concrete Utility Vault: Blue
12. Change Order #2 - Airport Project: Blue
13. Partial Pay Request #1: Srock Construction, Inc. – 2007 Airport CIP - \$4,432.77: Blue

14. Pay Request: TKDA – 2007 Airport CIP - \$7,036.99: Blue
15. Pay Requests from DGR for Professional Services RE: Electric System Improvements Through 9.30.07 - \$32,864: Blue
  - a. For 115 kV Substation - \$7,000.00
  - b. For 115 kV Transmission Line - \$12,600.00
  - c. For 115 kV Substation - \$2,877.50
  - d. For 115 kV Transmission Line - \$2,811.00
  - e. For Distribution Feeder - \$7,400.00
  - f. For 115 kV Source Sub Mods - \$175.50
16. Approve Bills and Warrants: White
17. Additional Items from Staff, Mayor and Council:
18. Adjourn (Mayor):