

City Council Regular Meeting Agenda
City Council Chambers
March 5, 2012

5:00 pm Personnel Committee Meeting

1. 5:30 p.m. Call the Meeting to Order at City Hall (Mayor)
2. Persons with Unscheduled Business to Come Before the City Council (Mayor)
3. Review the Consent Agenda: (Mayor) Canary
 - a. Minutes:
 - 2.21.12 City Council Meeting
 - 2.23.12 EDA Meeting
 - 2.22.12 City Cemetery Board Meeting
 - 1.30.12 SCBH Meeting
4. RICE NESHAP Assessment
5. Resolutions: Green
 - a. Resolution Determining the Necessity to Issue Capital Notes for the Acquisition of Equipment
 - b. Resolution providing for the Sale of \$1,160,000 General Obligation Bonds, Series 2012A
6. Continued Discussion on the Storm Sewer Ordinance
7. Proposed Tanker Truck Specifications & Request to Advertise for Bids Blue
8. Fire Department Cost of Service Audit
9. UMRDC DEED Grant Agreement Tan
10. Electric Overhead to Underground Project Update (plans on table)
11. UMRDC & Swift County All Hazard Mitigation Plan-Public Hearing March 19, 2012 Green
12. MVTV Request for Tower Modifications White
13. MRES 2021 Power Marketing Initiative & Reserve Contract (Rob) Tan
14. Pay Request KHC Construction – Water Treatment Facility - \$228,559.00 Blue
15. 2012-2013Tree Bid White
16. Consider Sale of Used Printer Green
17. Additional Items from Staff, Mayor and Council:
18. Adjourn: Mayor