

**City Council Regular Meeting Agenda**  
**City Council Chambers**  
**January 18, 2011**

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:
    - 1.3.10 Regular City Council Meeting
  - b. Correspondence:
    - Relay for Life dated 1.3.2011
    - Upper MN Valley RDC RE: Nomination of a Municipal Representative
    - Countryside Public Health Tobacco Compliance Contract
    - MN Historical Society dated 1.4.11 RE: Water Treatment #2 Improvement Project
    - MPCA dated 1.6.11 RE: Water Treatment Plant #2 Improvement Project
  - c. Application:
    - Cemetery Board Application from James Hilleren
  - d. City Council Travel:
    - Feb 3-4: Mayor, City Manager and Finance Director to MRES Technology Days Event in Sioux Falls, SD
    - Feb 9-10: Mayor and City Manager to St. Paul, MN for CGMC Legislative Meeting
4. Review Amendment to Chpt 111: Gambling; Bingo of City Code, Section 111.10, Use of Profits: Tan
5. DeMarce Theatre Proposal: White
6. Benson Golf Club Request: Tan
7. 2011 Flood Fight Plan: White
8. MRES Load Management Verification Payment Program Terms and Conditions Agreement: Blue
9. Resolution in Support of LGA [2 samples]: White
10. Accept Fire Department Officers for 2011 – 2012: Blue
11. 2011 Budgets: White
  - a. Concrete Projects Fund
  - b. Storm Water Fund
  - c. Library Endowment Fund
  - d. Perpetual Care Cemetery
  - e. Tax Increment District #4
12. Approve Bills and Warrants [2 lists]: Green
13. Additional Items from Staff, Mayor and Council:
14. Adjourn (Mayor):