

Tuesday, September 23, 2008

2009 Budget Work Session – 5:00 p.m.
REGULAR MEETING OF THE CITY COUNCIL - 7:00 p.m.

Anyone wishing to address the City Council on any item, either during Open Forum or on a specific agenda item, please come to the podium at the presentation table at the front of the Chambers, state your name and address for the record and address the Council only from either the podium or the presentation table.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Council members who wish to delete or add any item(s) to the agenda shall do so at this time, including Consent Items. (A motion needs to be made to approve the agenda.)

CONSENT ITEMS

These items are considered to be routine by the City Council and will be enacted by one motion.

Items to be removed from the consent must be identified during the Approval of the Agenda.

- A. Approval of Council Meeting minutes of September 8, 2008
- B. Payment of Claims – September 23, 2008
- C. Change Council Meeting Date: from November 11 to November 10 because of Veterans Day
- D. Consideration of Senior Center Window Replacements **S.R.#128-2008**
- E. Consideration of Quote for Seeding and Irrigation System at Riversbend Park **S.R.#129-2008**
- F. Consideration of Reduction in Letter of Credit for King Solution **S.R.#130-2008**
- G. Consideration of Reduction in Letter of Credit for Dayton River Investment Properties **S.R.#131-2008**
- H. Consideration So. Diamond Lake Trail Change Order **S.R.#132-2008**
- I. Resolution #50-2008: Madsens Manor Subdivision **S.R.#133-2008**
- J. Resolution #51-2008: Acknowledging Donations from RMG “Refer a Friend. Build your Community” Donation Program for the Fire Dept.
- K. Approval of Election Judge list for the General Election

OPEN FORUM

Any individual wishing to address the City Council on items that are not on the agenda may do so at this time. Individuals are requested to limit their comments to five minutes or less. No action will be taken at this time and the matter will be referred back to staff.

COUNCIL BUSINESS

- ITEM L Discussion of Vinewood Lane Culvert Extensions **S.R.#134-2008**
- ITEM M Consideration of Resolution 49-2008: Administrative Subdivision for Hilmer Hartman / Cedarcrest Academy **S.R.#135-2008**

REPORT OF OFFICERS

- 1. Mayor Update
- 2. Council Update
- 3. City Administrator
- 4. Department Updates (Police, Fire, Public Works, City Clerk, Assistant to the Administrator)
- 5. City Engineer
- 6. City Attorney

ADJOURNMENT