



**COUNCIL AGENDA
REGULAR MEETING
April 13, 2010
7:30 p.m. COUNCIL CHAMBERS**

CALL TO ORDER

1. **Roll call:** Kevin Schafer, Lois Gilles, Brad Augustin, Todd Kiecker, Cindy Fahey
2. **Approval of the agenda.** Additions or corrections.
3. **Unfinished Business:**
4. **Public Hearings:** Zoning Application 2010-02. David Steinke request (grey)
5. **Bid Openings & Quotes:** Water Tower Maintenance Contract
Utility Garage Door quotes
Lift Station Repairs
Primary Wire Quotes
6. **Presentations:** **Mark Erickson:** Railroad & Technology
Kelly Liebl – Street closing for Jaycee fun run. Fri, June 25th.
7. **Consent Agenda:** *All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Council Member or citizen so requests.*
 - 7.1 **Approval of the minutes dated March 9, 2010**
 - 7.2 **Claims for payment** (pink)
 - 7.3 **Approve Cardinal Baseball 3.2 beer license -grandstand Casey's Cigarette & 3.2 Off Sale Beer License.**
8. **Library funding update. Public Hearing May meeting. (blue) and contract SEH for Preliminary Design for Library \$ 5,000-\$7,000 for RD**
9. **Hotel update.**
10. **Seasonal Hires: Pool Manger** – Jill Pelzel, **Lawn Mowing** – Sylvester Gerardy.
11. **Consumers Confidence Water Report.** Will be available at meeting.
12. **LMCIT Liability Coverage Waiver. (yellow)**
13. **Resolution 2010-10 Contract with Fairfax Printing. (Tan)**
14. **Staff Reports: Marcia:** Building permits issued – (green attachment)
Resignations: Richard Timm effective June 25, 2010
Cindy Fahey – Fire/Rescue Ambulance Squad
May 7, 2010 – Close office
Fri. May 7, 1-5 & Sat. May 8th 9-1:00 p.m. Clean-up Day.
LGA cuts.

Steve Lhotka: Pool update, Street Project update.

Kevin Hagen: Police Report

14. **Committee Reports: Personnel – Advertise for Utility Position with preference for experience in Natural Gas Distribution system.**
15. **Correspondence:**
16. **Council concerns.**
17. **Adjournment.**