



**COUNCIL AGENDA
REGULAR MEETING
March 9, 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:** Sidewalk Assessment Hearing (blue attachment)
Zoning Permit 2010-01 Karl Grunke (tan attachment)
5. **Bid Openings & Quotes:** 2010 Street Impr. Project - **Res. 2010-9 accepting bid**
2010 Sidewalk Impr.- Project **Res. 2010-10 accepting bid**
6. **Presentations:**
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 February 9, 2010**
 - 7.2 **Claims for payment (pink)**
 - 7.3 **Approve Gambling Application for Habitat for Humanity (yellow)**
8. **Library funding update.**
9. **Resolution 2010-07-** Grant submission for Automatic Door at Auditorium (green)
10. **Resolution 2010-08** Contract with Council member (orchid)
11. **Lineman Apprenticeship Contract.** Craig Marti wage increase 3.45% (ivory)
12. **Alcohol & Drug Awareness Policy Amendment.**
13. **Staff Reports: Marcia:** Building permits issued – (Rita Domeier, Mike Vait, Steve & Becky Henderson)
Fire Dept - CIP Natural Gas Furnace, Insulation of F.D
Kevin Schafer: Police Report
14. **Committee Reports:** Utility Committee Report (grey attachment)
CMMPA Board minutes
15. **Correspondence:** Local Board of Appeals & Equalization Monday, April 5, 2010.
Renville County Public Hearing Notice (WECS)
16. **Council concerns.**
17. **Adjournment.**