

AGENDA
CITY COUNCIL MEETING
November 1, 2011
S. 124 Lefevre Street, 6:30 PM

I. Call to Order, Pledge of Allegiance and Roll Call

- A. Additions to Agenda
- B. Excused Absence - Shirley Maike

II. Approval of Minutes

- 1. October 18, 2011 – Regular Council Meeting Minutes

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

- 1. Proclamations, Presentations & Recognition
- 2. Appointments
 - a.) Zach Baker, Volunteer Firefighter
- 3. Meetings and Other Information
- 4. Staff Report
 - a.) Resolution 471: Personnel Policies Update

B. Finance Committee Report

- 1. Public Hearing: November 1, 2011 at 6:30 PM for Current Expense and EMS Revenue Sources and other Proposed Sources of Revenue for the 2012 Current Expense Budget and Possible Increase in EMS Levy Taxes and Regular Property Taxes
- 2. Ordinance 1014: Setting the Property Tax Rate and the Emergency Medical Services Rate for the Year 2012; First Reading

C. Planning Commission Report

D. Parks & Recreation Committee Report

1. Ordinance 1015: Amending Section 9.11.081 of the MLMC, relating to hours of use of City Parks; First Reading

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll

Claims – Warrant Numbers _____ thru _____ for \$

Payroll – Warrant Number **9665** thru **9684** for **\$112,305.41**

I. Old Business

J. Executive Session – 10 Minutes

K. Adjournment:

Next Regular Council Meeting – November 15, 2011

John Higgins, Mayor