

STAFF REPORT:**First Amendment to Lease Agreement with New Cingular Wireless PCS, LLC**

City Administrator Ross explained the reason for this amendment. The lessee wishes to make modifications to its communications facility which will include two panel antennas, four antenna amplifiers and four coax runs which will not take up any additional ground space at the water tower site and will bring the city an additional \$290.31 per month rental fees. Councilmember Maike made a motion seconded by Paikuli to approve the First Amendment to Lease Agreement with New Cingular Wireless PCS, LLC and authorize the Mayor to sign it. Council polled; all ayes.

FINANCE:**Set Public Hearing date for 2010 Preliminary and Final Budget Hearings: December 1 and December 15, 2009; 6:30 p.m.**

Councilmember Maike made a motion to set the Public Hearing dates for the 2010 Preliminary and Final Budget Hearings for December 1st and December 15th, 2009 at 6:30 p.m. Councilmember Redell seconded the motion. Council polled; all ayes.

Finance Director McBroom noted that proposed budgets had been given to all council members for review before the hearings. The 2010 budget is balanced at this time. If any questions, please feel free to contact McBroom or City Administrator Ross.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

None.

PUBLIC WORKS:

Administrator Ross reported that there had been a water main break today. People living in the area of the break were out of water for a few hours while it was being repaired. Maintenance had it finished before noon. He also informed council that the compost trailer closed today and maintenance is prepared for snow.

PUBLIC SAFETY COMMITTEE REPORT:

None.

MEMBER REPORTS:

Councilmember Burton reported that he had called the police department for some assistance and they responded within just a few minutes. He was pleased with the job they are doing.

CONSENT AGENDA:**Approval of Claims and Payroll**

Claim Warrants 17320 through 17376 in the amount of \$89,998.83; Payroll Warrants 9058 through 9064 in the amount of \$53,131.48 were approved by motion from Councilmember Maike, second by Redell. Council polled; all ayes.

OLD BUSINESS:**Ordinance No. 1000: Setting Property Tax and EMS Tax Rate for 2010; Second Reading**

Councilmember Paikuli asked to comment on his reason for voting against this Ordinance last meeting. He stated that although the increase is minimal he feels that times are very hard for people at this time and he did not want to increase any taxes no matter how small. Councilmember Maike then made a motion to approve the second reading of Ordinance No. 1000: Setting Property Tax and EMS Tax Rate for 2010. The motion was seconded by Councilmember Redell. Council

polled; motion carried with 3 yeas – Redell, Maike and Kulibert. 2 nays – Paikuli and Burton. City Attorney then read by title only.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 6:39 p.m.

Mayor Higgins

City Clerk / Finance Director