



**COMMITTEE OF THE WHOLE AGENDA
CITY HALL, COUNCIL CHAMBERS
FEBRUARY 1, 2010, 5:30 p.m.**

NOTICE TO PUBLIC: As a reminder, the items presented on this COMMITTEE OF THE WHOLE AGENDA are for review and discussion purposes only. No formal action will be taken, although Staff may be given direction. Items requiring Council action will be presented at a future Council meeting.

The Mayor and City Council welcome comment from the public during discussion. The public is reminded to turn off cell phones. You are required to step to the microphone, state your name and address for the record and to limit the time used to present your remarks in order that others may be given the opportunity to speak.

CALL TO ORDER: Mayor Gene Beach

PLEDGE OF ALLEGIANCE

ROLL CALL: William Backoff, Marla Grabenbauer, Al Hoop, Andrea Maxwell, Robert Schubert, Bob Wenner, and Bethany Wirin.

CONSENT ITEMS: Items on the consent agenda will not be discussed unless a request is made.

- 1 January 25 Council Minutes
- 2 Engineers' Certificates of Completion and Accepting the New Library for New Century Project 31004001A, pass through for the Library Board of Trustees
- 3 Tax Abatement applications received as of agenda printing, Deadline 5 PM 2/1/10
- 4 Renewal of Nutri-Ject Biosolids Removal Agreement through 3/1/2015
- 5 Receipt of :
 - a) Senior Citizen 2009 Financial Report and ending January 14, 2010.
 - b) Civil Service List Police Promotional list

DISCUSSION ITEMS:

- 6 Reminder: Goal Setting Session February 3, 2010, 9 – 2 PM at Library
- 7 Main Street Program Annual Report, Wanda Evans
- 8 Deer Hunt Report
- 9 Dog Park Update Report
- 10 RedFlex signal agreement
- 11 Water Pollution Control Director Ordinance changes
- 12 Downtown Parking Lot Change
- 13 Increase in Police Officer Extra Duty Charges from \$35 to \$40 per hour
- 14 Off Highway Vehicle (OHV) Parking Lease Agreement, 15 years term, set public hearing for 2/22/10
- 15 Change Order #1 for Carnegie Building relating to plumbing

PUBLIC COMMENT

ADJOURNMENT