

CITY COUNCIL MEETING

Agenda

December 5, 2005

7:00 p.m.

6:30 p.m. - Pre-Council Meeting

7:00 p.m. – City Council Meeting

1. Call to Order

2. Pledge of Allegiance

3. Public Input –

4. Approval of Minutes, November 7, 2005 regular council meeting

5. Mayor's Report

December Meetings

Other

6. Planning & Zoning – No report

7. Committee Reports

A. Administration & Finance Committee

1. 2005 Audit Contract

2. Resolution 05-05 – Enterprise Zone

3. Grant Request Policy

4. Other

B. Utilities Committee

1. Transformer Quote

2. 7200 Changeover Materials Bid

3. Other

C. Streets & Parks Committee

1. Other

D. Public Safety Committee

1. 2006 Rural Fire Agreement

2. Other

E. Personnel Policy Committee

1. Employee Christmas Bonus

8. Consideration of Purchase Order Ordinance 4415

9. Consideration of Payroll Ordinance 4413 & 4414

10. Other

11. Adjournment