

**CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 23, 2010  
7:00 PM @ CITY HALL**

1. Call meeting to order.
2. Roll call.
3. Verify posting.
4. Corrections or additions to agenda.
5. Comments from citizens present.
6. Approve minutes from the January 19, 2010, regular Council meeting.
7. Treasurer's report.
8. Committee reports
  - A. Utility Committee.
    1. Discussion and action on old sewer plant.
    2. Discussion and action if necessary on Well Head Protection Plan for wells 8, 9, and 10.
    3. Discussion and action if necessary on policy and procedures manual.
    4. Update on well project.
    5. Discussion and action on Flood Plain Map.
    6. Discussion and action on Ordinance 10-1-140.
      - a. Accessory building size limits.
    7. Any other matters contained in the Utility Committee minutes.
  - B. Police Committee/Fire & Ambulance
    1. Discussion and action on canine.
    2. Report from Fire/Ambulance meeting.
    3. Any other matters pertaining to the Police Committee/Fire & Ambulance.
  - C. Finance Committee:
    1. Discussion and action on transferring the 2009 street construction budget money over to the 2010 street construction budget.
    2. Any other matters pertaining to the Finance Committee.
  - D. Library Committee:
    1. Report from meeting.
    2. Any other matters pertaining to the Library Committee.
  - E. Personnel Committee:
    1. No meeting held.
    2. Any other matters pertaining to the Personnel Committee.
  - F. Park & Recreation Committee:
    1. No meeting held.
    2. Any other matters pertaining to the Park & Recreation Committee.
  - G. City View Estates Committee:
    1. No meeting held.
    2. Any other matters pertaining to the City View Estates Committee.
  - H. Planning Commission:
    1. No meeting held.
    2. Any other matters pertaining to Planning Commission.
  - I. Loyal Economic Development:
    1. No meeting held.
    2. Any other matters pertaining to Loyal Economic Development.
9. Clerk's report.
10. Mayor's comments.
11. Any old business.
12. Any new business.
13. Approve vouchers.
14. Adjourn.

Shannon Toufar  
Clerk/Treasurer