

**CITY COUNCIL MEETING  
TUESDAY, AUGUST 18, 2009  
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 July 21, 2009, regular Council meeting.
7. Treasurer's report.
8. Committee reports
  - A. Utility Committee.
    1. Update on well project.
    2. Update on Industrial Drive Project.
    3. Report on repairs for corn shelter stand.
    4. Discussion and action if needed on 2010 budget.
    5. Discussion and action on old sewer plant.
    6. Discussion and action on rate increase of 15% through the Public Service Commission.
    7. Any other matters contained in the Utility Committee minutes.
  - B. Police Committee/Fire & Ambulance
    1. Report from Fire & Ambulance meeting.
    2. Any other matters pertaining to the Police Committee/Fire & Ambulance.
  - C. Finance Committee:
    1. Review current budget status for 2009.
    2. Discussion on 2010 budget.
    3. Discussion and action if necessary on General Engineering's bill for Subphase 7.
    4. 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. Discussion and action on amending minutes from July 20, 2009 meeting.
    2. Report from meeting, action if necessary on items in closed session.
    3. 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. Report from meeting.
    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 bartender licenses.
14. Approve vouchers.
15. Adjourn.