

**CITY COUNCIL MEETING
TUESDAY, JANUARY 19, 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 December 15, 2009, regular Council meeting.
7. Treasurer's report.
8. Committee reports
 - A. Utility Committee.
 1. Review 2010 Street projects.
 2. Set date to work on policy and procedures manual.
 3. Review letter from DNR on old sewer plant.
 4. Open bids on old sewer plant
 5. Discussion and action on pay requests number 5 and 6 from Miron Construction
 6. Discussion and action on truck repairs.
 7. Any other matters contained in the Utility Committee minutes.
 - B. Police Committee/Fire & Ambulance
 1. Report from Fire meeting.
 2. Any other matters pertaining to the Police Committee/Fire & Ambulance.
 - C. Finance Committee:
 1. No meeting held.
 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. Discussion and action if necessary on closed session meeting.
 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