

MILACA CITY COUNCIL AGENDA  
April 21, 2005

5:00 Board of Review

6:30 Call meeting to order  
Roll Call

Consent Agenda

1. Minutes of March 17 special meeting
2. Minutes of March 17 regular meeting
3. Approve bills
4. Treasurer's report

Citizens Forum

Public Hearing

Ordinance No. 358 Annexation

Requests and Communications

Letter from Helen Schendel

Memo on cost sharing for industrial park utility extensions

Ordinances and Resolutions

Resolution #05 – 12 Brad Maitland site cleanup

Resolution #05 – 13 Brad Maitland grant application approval

Resolution #05 – 14 Approving gambling premises permit for MLBA

Children's Fund

Resolution #05 – 15 Approving sale of industrial park lot

Resolution #05 – 16 Approving street project plans and specifications and authorizing bids

Resolution #05 – 17 Approving Hidden Pines 5<sup>th</sup> Addn. final plat

Reports of Boards and Commissions

Planning commission

Economic Development commission

Unfinished Business

Closing 5<sup>th</sup> Street SW

New Business

Select firm to assist with comprehensive plan update

Non waiver of liability limits

Liquor store expansion

May 2 special meeting

Council Comments

Adjourn