

MILACA CITY COUNCIL AGENDA
January 20, 2005

6:30

Call meeting to order
Roll Call

Administer Oaths of office

Consent Agenda

1. Approve minutes of December 16 regular meeting
2. Approve bills for payment
3. Resolution #05-01 PERA designation
4. Resolution #05-02 Approving budget adjustments
5. Treasurer's Report

Citizens Forum

Public Hearing

Ordinance No. 355 Annexation
Waste Water treatment facility
Resolution #05 – 03

Requests and Communications

Letter from Bonestroo – water plat

Ordinances and Resolutions

Ordinance No. 356 Parking fines
Resolution #05 – 04 Direct Deposit
Resolution #05 – 05 Sale of property

Reports of Boards and Commissions

Planning commission
Economic Development commission

Unfinished Business

Library

New Business

Official designations
City Manager review

Council Comments