

MILACA CITY COUNCIL AGENDA
December 16, 2004

6:30

Call meeting to order
Roll Call

Consent Agenda

1. Approval of minutes of November 18 regular meeting and December 9 special meeting
2. Approval of bills
3. Resolution #04 - 45 Approving 2005 licenses
4. Temporary gambling license for High School

Citizens Forum

Public Hearing

Requests and Communications

Ordinances and Resolutions

Ordinance #354 - Amending personnel policy – comp time
Resolution #04 - 46 Approving Christianson preliminary plat
Resolution #04 – 47 Adopting final 2005 budget and levy
Resolution #04 - 48 Authorizing engineer to prepare feasibility report for 2005 street project
Resolution #04 – 49 Appreciation for Mary Jane Bridge
Resolution #04 – 50 Authorizing Execution of Agreement

Reports of Boards and Commissions

Planning commission
Economic Development commission

Unfinished Business

Wastewater treatment facility
Resolution #04-51 Request PPL listing

Library
Jaycee building

New Business

City Manager review

Council Comments

Adjourn