

MILACA CITY COUNCIL AGENDA
May 19, 2005

6:30

Call meeting to order
Roll Call

Consent Agenda

1. Approve minutes of April 21 Board of Review meeting
2. Approve minutes of April 21 Regular meeting
3. Approve minutes of May 2 Special meeting
4. Approve bills for payment
5. Accept Treasurer's Report
6. Approve Temporary Gambling license

Citizens Forum

Public Hearing

Requests and Communications

2004 Audit presentation
Designation for prepaid bills
Budget adjustments within a department
Email from Minnegasco
State Demographer population estimate

Ordinances and Resolutions

1. Resolution #05 – 18 Ringham First Addition final plat
Developer's agreement
2. Resolution #05 – 19 Calling for bond sale
3. Resolution #05 – 20 Approving rezoning for parcel along 10th
Street NE and Highway 23
4. Resolution #05 – 21 Approving rezoning for property at Highway
23 and 2nd Avenue SE
5. Resolution #05 – 22 Approving front yard variance for C & M
Masonry

Reports of Boards and Commissions

Planning commission
Economic Development commission

Unfinished Business

New Business

Trails – Matthew Stone
2005 Street project bid results
EAW and misc. technical items for Rum River Crossing
Authorize advertising for bid for Highway 23 sidewalk project
Approve Sanitary sewer cleaning proposal
Contract with McCombs Frank Roos for comprehensive plan
Developer's agreement for Hidden Pines 5th Addition

Council Comments

Adjourn