

MILACA CITY COUNCIL AGENDA
August 19, 2004

6:30

Call meeting to order
Roll Call

Consent Agenda

- Approval of minutes of July 15 regular meeting
- Approval of bills
- Resolution #04 - 24 Requesting closure of CSAH 36
- Resolution #04 - 25 Appointing election judges and setting polling place
- Resolution #04 - 26 Declaring a building a hazard (amended)
- Change September regular meeting date to September 9
- Receive Schedule I II for the Fire Dept. Relief Association
- Receive Public Works, Parks, Police, Fire, and Building reports
- Resolution #04 - 27 PERA Police officer declaration
- Approve temporary gambling permit for Zion Lutheran

Citizens Forum

Public Hearing

Requests and Communications

Ordinances and Resolutions

Ordinance #351 - Extending sewer cap (first reading)

Ordinance #352 - Amending yard requirements (first reading)

Resolution #04 - 28 Approving Highway 169 Industrial Park Final plat

Resolution #04 - 29 Adopting threshold for capital assets

Reports of Boards and Commissions

Planning commission

Economic Development commission

Airport Commission

Unfinished Business

New Business

Approve plans for 2004 Sanitary sewer repairs

Council Comments

Adjourn