

MILACA CITY COUNCIL AGENDA
November 22, 2005

6:30

Call meeting to order
Roll Call

Consent Agenda

Minutes of October 20 regular meeting
Approve bills for payment, Van Con - \$32,340.45, Kuechle
Underground - \$540,420.16
Treasurer's Report
Milaca Friends of Library finance report
Resolution No. 05 – 53 Airport maintenance agreement
Resolution No. 05 – 54 Assessing hazardous building costs

Citizens Forum

Public Hearing

Requests and Communications

Ordinances and Resolutions

Ordinance No. 361 Water and Sewer Access charge (2nd reading)
Resolution No. #05 – 55 Approve Rum River Crossing plat quit
claim deed and developer's agreement
Resolution No. #05 – 56 Variance for jail
Resolution No. #05 – 57 Approve library grant application and
assurances

Reports of Boards and Commissions

Planning commission
Economic Development commission

Unfinished Business

Bill Weber – Comp plan update report

New Business

LELS union contract
Approve Specifications for PW pickup
By-pass land
December 8 Truth-in-Taxation hearing

Council Comments

Adjourn