

September 17, 2012

**COUNCIL AGENDA
SEPTEMBER 19, 2012
COUNCIL CHAMBERS**

5:00 Tour of Swimming Pool/Wastewater Plant

1. Call to Order (6:30 P.M.)
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Visitors with Business to Present to the Council
 - A.
 - B.
6. Consent Agenda
 - A. Approve minutes of 9-5-2012 regular session
 - B. Approve August Financial Reports
 - C. Approve Bills and Claims as authorized
 - D. Approval of New Vendors
7. Unfinished Business
 - A. Correspondence from Bellevue Ambulance Service
 - B. Sanitation Rates
8. New Business
 - A. October Facilities Tour
 - B. Approval of Resolution No. 19-12 Adopting the Official 2012 Fiscal Year Street Finance Report
 - C. Approval of Resolution No. 20-12 Accepting Conveyance of Public Utility Easement from Jim Budde
 - D. Approval of Resolution No. 21-12 Directing the Vacation of a Portion of Alleyway
 - E. Introduction, Consideration and Approval of Ordinance No. 388 Amending Refuse Collection Rates
9. Adjournment