

December 3, 2012

**COUNCIL AGENDA
DECEMBER 5, 2012
COUNCIL CHAMBERS**

Library Tour 5:30 p.m.

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 11/14/12 Regular Session
 - B. Approve November Financial Reports
 - C. Approve Library Bills & Claims
 - D. Approve Renewal of Class C Liquor License with Catering, Class B Wine Permit, Outdoor Service and Sunday Sales Privileges Effective 12/14/12 for Water Street Market and The Happy Bean
7. Unfinished Business
 - A. Jefferson Avenue/Riverview Trail
 1. Engineering
 2. Bob Josten Response
 3. Bidding
 - B. Franklin Street Project
 - C. Pool Steps
 - D. Holiday Train-December 6, 2012 at 6:45 P.M.
 - E. Acceptance of Park Street Storm Water Drainage Improvement Project
 - F. Approval of Payment #4 on Park Street Storm Water Drainage Improvement Project in the amount of \$46,213.23
 - G. Approval of Change Order #3 Final on Park Street Storm Water Drainage Improvement Project

8. New Business
 - A. Approval of IIW Engineering Contract for Bellevue Riverview Trail
 - B. USAC (E-Rate) Vendor Qualification Project
 - C. Noon Siren Update
 - D. Approval of Attendance of Chuck Kueter to Construction Inspection Conference
January 9-11, 2013
 - E. Approval of Larry McCutcheon as Part-Time Snow Plow Operator
 - F. Review and Approve the Tax Increment Financing Report (TIF)

9. Adjournment