

December 17, 2012

**COUNCIL AGENDA
DECEMBER 19, 2012
COUNCIL CHAMBERS**

1. Call to Order (6:30 P.M.)

Pledge of Allegiance

(Moment of silence in honor of the victim's of Sandy Hook Elementary School Tragedy)

2. Roll call

3. Approval of Agenda

4. Visitors with Business to Present to the Council

- A.
- B.

5. Consent Agenda

- A. Approve minutes of 12-5-2012 regular session
- B. Approve Bills and Claims as authorized
- C. Approve new vendors
- D. Approve appointment of Josh Kettmann to Cable TV Board for a term ending 8-14-2012

6. Unfinished Business

- A. Future Tour schedule – Light Plant, Telecommunications Building
- B. Jefferson Avenue Project
 - 1. Additional Reconstruction
 - 2. Curb and Gutter
 - 3. Additional Sidewalk
- C. Cole Park Benches
- D. Salary Committee Report

7. New Business

- A. Approval of Resolution No. 22-12 Reappointing Jim Long to the Jackson County Waste Authority
- B. Approval of Resolution No. 23-12 Committing the City of Bellevue to Financially Support the Jackson County Economic Alliance

- C. Appointment of Representatives to Jackson County Economic Alliance (Two Appointments)
- D. Correspondence from Iowa Department of Transportation
- E. Review of Board Vacancies
- F. Discussion on Army Corps of Engineers Law Enforcement Contract Renewal

9. Adjournment