

AGENDA

**REGULAR COUNCIL MEETING
TIME: 7:00 P.M.**

**DATE: MONDAY, JANUARY 7, 2008
PLACE: CITY HALL COUNCIL ROOM**

The Mayor will call the Regular meeting to order at 7:00 p.m.

Xerox Copies of the minutes of the Previous Regular Meeting of Monday, December 3, 2007, and adjourned meeting minutes of Monday, December 10, 2007 an Friday, December 28, 2007..

Auditing of the City bills and accounts and payroll schedules that are presented and allow for payment. Appropriations Ordinance No. 2008-01.

- 8:30 p.m. Zach Baker, Scout project, presentation of check for log cabin.

Any Old Business:

- Zoning – Proposal to be discussed in January or February 2008.
- 15/36 Project – Update.
- Sewer – Repair update concerning lift station.
- Disaster Plan – Spring 2008
- Farm Ground Lease – Stigge & Keesecker.

Any New Business:

- CMB License – Gambino’s
- GAAP Waiver (Generally Accepted Accounting Principles). Resolution 2008-01

Individual Council Members comments: _____.

City Administrator comments: See Tim’s comments, enclosed.

City Attorney comments: _____.

ADJOURNMENT: Move to adjourn.