AGENDA FEBRUARY 14, 2006

1. Roll call.

2. MAYORAL appointments to Boards, Commissions, and Committees. White.

3. Appointment of Emily Joseph as part-time dispatcher. White.

4. Appointment of Captain Thomas Majeski as Assistant Fire Chief. White.

5. Appointment of Lt. Robert Jamieson as Fire Captain. White.

6. Minutes of meeting of January 10, 2006. Reitman.

7. Minutes of meeting of January 27, 2006. Reitman.

8. Pay Ordinance #1066, \$1,010,210.85. Reitman.

Tone.

Tone.

9. Financial Statement.

10. Police department report. LoBello.

11. Service department report. Biggert.

12. Fire department report. Robinson.

13. Library report. Reynolds/Riley.

14. Policy on swimming pools.

15. Second reading Ordinance for EMS/Fire call fee structure.

Nemastil.

16. Second reading Ordinance for confinement fee.

Nemastil.

17. Second reading Ordinance for response vehicle fee. Nemastil.

18. Third reading Ordinance to regulate gas well.

19. Recycle containers at Post Office. White.

20. Announcement – Board of elections presentation March 7 at 7:00. White.

21. Announcement – regular council meeting March 7, not March 14. White.

22. Business from the audience.

23. Executive session – legal matters.