

AGENDA
October 14, 2008

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| 1. Roll call. | |
| 2. Minutes of meeting of September 9, 2008. | Clerk. |
| 3. Pay Ordinance #1098, \$375,242.23. | Clerk. |
| 4. Financial Statement. (no vote needed) | Clerk. |
| 5. Police department report. | Szeredy. |
| 6. Service department report. | Biggert. |
| 7. Fire department report. | Robinson. |
| 8. Resolution adopting bank credit card policy. | Tone. |
| 9. Resolution accepting Rates & Amounts determined by Budget Commission. | Tone. |
| 10. Resolution requesting Auditor to advance taxes. | Tone. |
| 11. Resolution for Issue 1 funding application. | Barnes. |
| 12. Resolution authorizing Memorandum of Understanding. | Barnes. |
| 13. Cutter gas-well lease agreement. | Barnes. |
| 14. City tax penalties and interest. | Reitman. |
| 15. Business from the audience. | |
| 16. Executive – personnel matter. | |