

AGENDA

COUNCIL MEETING
Tuesday, February 28, 2012
5:30 P.M.

CITY HALL COUNCIL CHAMBERS

- I. CALL TO ORDER:**
- II. OPEN FORUM:** This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.
- III. CONSENT ITEMS:**
 - A. 2/14/12 council minutes.
 - B. Casey's General Store #1617, Class E Liquor License.
- IV. NEW BUSINESS:**
 - A. Review of City Insurance with Jim Unger.
 - B. Set public hearing for adoption of 2012-2013 budget.
 - C. Approval of City Administrator's Employment Contract.
 - D. Review of proposed 2012-2013 LOST Fund budget
 - E. Treasurer's report.
 - F. Discussion of bid for the downtown restoration project.
- V. REPORTS:**
 - A. Mayor
 - B. Engineer
 - C. City Clerk
 - D. Attorney
 - E. City Administrator
 - F. Council & Committees
- VI. ADJOURN.**

AGENDA SUMMARY

DATE 2/28/12

NEW BUSINESS

- A. **Review of City Insurance with Jim Unger.** Annual review of City property and liability insurance with Jim Unger.
- B. **Set public hearing for adoption of 2012-2013 budget.**
- C. **Approval of City Administrator's Employment Contract.**
- D. **Review of proposed 2012-2013 LOST Fund budget.**
- E. **Treasurer's report.**
- F. **Discussion of bid for the downtown restoration project.** The apparent low bid for the downtown project is Wicks Construction in the amount of \$1,586,693.40.

