**City of** **BIRCHWOOD VILLAGE**

**April 14, 2009 City Council Meeting**

**Agenda**

1.  Pledge of Allegiance

2.  Approval of Agenda

3.  Introduction of Mary Tomnitz, Temporary new City Clerk

4.  Open forum (5-10 minutes)

5. Consent Agenda:

Approval of Minutes: 2/24/09 (Amended)

  3/10/09 (Unapproved)

3/16/09 Executive session (Sampair lawsuit)

3/18/09 Emergency meeting (Water main break)

3/26/09 Special meeting (hiring temporary clerk)

Bills:

6. WBLCD update/ Result of permit applications (5 min)

WBLCD representative Doug Danks

7. Financial Reporting Recommendation & Observations--Clint Dixon and Larry Walker (5-10 min)

8. Old Business:

Engineering Proposals - Council input on evaluation criteria and next steps.

Cable commission appointments (commissioner and alternate) (10 min)

  Garbage collection--review of one-sided pick up (5 min)

9. Clerk

Recommend accounting software change (QuickBooks Pro 2009?)

       Monday/Wednesday office hour’s 9-noon, but not April 6

Authorization for installation of a Secure Mailbox

10. Mayor

Request for City Attorney to review of 2008 assessment procedure

Volunteer for newsletter and website

11. Council members

Carson:

Harper:

Jann:

Brunner:

12.  New business: Exterior Storage Complaint – 123 Cedar Street.

13.  Adjournment