CITY OF BIRCHWOOD VILLAGE

CITY COUNCIL AGENDA

NOVEMBER 10, 2009

1. Pledge of Allegiance
2. Approval of Agenda ACTION
3. PUBLIC HEARING – DELINQUENT UTILITIES CERTIFIED TO 2010 TAXES
   1. Open Public Hearing
   2. Council discuss rate of accrual and penalty for filing
   3. Citizen Comments
   4. Close Public Hearing
   5. Move to certified the list of Delinquent Utilities Accounts to County for Payable 2010 taxes
4. Monthly Maintenance Items
   1. Approval of May 12, 2009 Minutes ACTION
   2. Approval of June 9, 2009 Regular Council Minutes ACTION
   3. Approval of October 13, 2009 Council Meeting Minutes ACTION
   4. Approve November Disbursements ACTION

1. Public Forum (10 minutes)
2. Volunteer Recognition
3. Parks Committee
   1. Tree Removal Plan – Dean INFO/ACTION
   2. Approve Ice Rink Schedule INFO/ACTION
   3. Approve Ice Rink Attendant Seasonal Employee Status ACTION
4. Finance Committee – Year – to –Date Budget vs. Actual INFO
5. Budget Committee Update and Approval for 2009 Recommendations ACTION
   1. Planning & Zoning Member per Meeting Payment Policy

b. Tennis Courts

c. Catch Basins/Drainage

d. Parks

e. Police

f. Removal of Debt Service Amount 2010

g. Set Dog license fees for 2010

10. City Contracts Consideration - Lauzon ACTION

2010 Snow Plow

2010 Street Sweeping

2010 Lawn

2010 Summer Support

1. Janitor
2. Engineer
   1. FEMA Flood Plain Mgmt Ordinance INFO/ACTION
   2. Report on Sanitary Sewer Pipe Relining Camera Review INFO
3. City Attorney
   1. Update on City Clerks Conditions of Employment Contract INFO/ACTION
   2. Status of Sampair et al v. City of Birchwood INFO
4. Review Meeting Rules of Procedure – Council INFO/ACTION
5. Clerk
   1. Update on Accounting INFO
   2. Additional Posted Office Day INFO
6. Mayor
   1. Handyman RFP Award INFO/ACTION
   2. Solicitation of 2010 Garbage Contract Bids ACTION
   3. Renewal of CD – due 11/12/09 INFO/ACTION
   4. Approval of Prepayment of City Bonds INFO/ACTION
   5. Set Deadline for Fall Street Sweeping INFO/ACTION
   6. Contract from Sump Clean outs for Fall INFO/ACTION
   7. Award Contract for Filling Potholes Cedar/Hall INFO/ACTION
   8. Review RFP’s for Engineer INFO/ACTION
7. Council Members
   1. Harper
      1. Update on prepayment of City Bonds INFO
   2. Brunner NONE
   3. Carson NONE
   4. Jann:
      1. 29 Items of Concerns INFO/ACTION
8. Adjournment