OCTOBER 20, 2009 7 PM -CONTINUATION OF THE FOLLOWING MEETING

CITY OF BIRCHWOOD VILLAGE

CITY COUNCIL AGENDA

OCTOBER 13, 2009

1. Pledge of Allegiance
2. Approval of Agenda ACTION
3. Consent Agenda ACTION
   1. Approval of April 14, 2009 Minutes
   2. Approval of May 12, 2009 – Executive Meeting
   3. Approval of June 9, 2009 Regular Council Minutes – **to follow via Email**
   4. Approval of June 30, 2009 Special Meeting
   5. Approval of July 14, 2009 Minutes
   6. Approval of August 11, 2009 Council Meeting Minutes
   7. Approval of September 1, 2009 Preliminary Levy Adoption Meeting
   8. Approval of September 8, 2009 Council Meeting Minutes
   9. Approve October Disbursements
   10. Award City Garage Rental Bid
4. Public Works Report – Brian Lauzon INFO/ACTION
5. Parks Committee Report – Cynthia Tomlinson INFO
6. Finance Committee Status Report INFO
7. Budget Committee Status Report – Larry Walker INFO
8. Discuss Status of Amicus Curiae - Sampair INFO
9. Consider Terms of Employment for Gaustad – ACTION
10. Set Date for Dock Permit Application Meeting and Application Due Date ACTION
11. Review of RFP’s for City Assessor – Smith Appraisal ACTION
12. Clerk
    1. Consider Accounting Software QuickBooks/CTAS ACTION
    2. 27 Oakridge Drive Road Repair ACTION
    3. Contract with Timesavers – to draft meeting minutes INFO
13. Mayor
    1. Handyman RFP Proposal ACTION
    2. Solicitation of 2010 Garbage Contract Bids ACTION
14. Council Members
    1. Harper
       1. Set a Goal Setting Workshop Date ACTION
       2. Flood Plain Ordinance - FEMA ACTION
       3. Dial-a-Ride INFO
       4. Scope of Volunteers Involvement ACTION
    2. Brunner
       1. TruGreen - Pending Disbursement ACTION
    3. Carson NONE
    4. Jann:
       1. 29 Items of Concerns INFO/ACTION
       2. Council Consider Placing “Citizen Input” in the

beginning of the Agenda ACTION

1. Open Forum (3 minutes per person)
2. Adjournment

Attached Information:

Estimated 2009 Year to Date Expenditures

\*May 12, 2009 Minutes will be available in the November Council Packet

\*Status of Minutes from April 2009.