

**Regular Meeting**  
**September 17, 2009 7:00 p.m.**  
**Agenda**

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Welcome guests.
5. Announcements.
6. Changes and additions to the agenda.
7. Public Comments.
8. Approval of the agenda with changes and additions.
9. Reports.
  - a. Library
  - b. Ambulance
  - c. Treasurer
10. Approval of the September 3, 2009 regular meeting minutes.
11. Payment of Bills.
12. Old Business
  - a. Bids for leaf drop off site at 140<sup>th</sup> Avenue.
  - b. Western Insurance.
13. New Business.
  - a. Estimate on well pump and repair for Fire Department.
  - b. Resolution – Declaration of intent to make public improvements; tentative designation of special assessment district.
14. Public comment.
15. Adjournment.