

Regular Meeting
January 19, 2012 7:00 p.m.
Agenda

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Welcome guests.
5. Announcements and Correspondence.
6. Changes and additions to the agenda.
7. Public Comments.
8. Approval of the agenda with changes and additions.
9. Reports.
 - a. Fire.
 - b. Planning Commission.
 - c. Parks.
 - d. Police.
 - e. Library.
 - f. Treasurer.
 - g. County Commissioner.
 - h. Ambulance.
 - i. Building
10. Approval of the December 15, 2011 regular meeting minutes.
11. Payment of bills.

12. Old Business

- a. Lateral update.

13. New Business.

- a. Legal advertising proposal.
- b. Resolution for employee request of partial surrender of pension account
- c. Resolution for precinct changes.
- d. Poverty exemption.
- e. Appointment to Dorr/Leighton Sewer Authority Member at Large
- f. National Fire Protection Association 101 adoption.
- g. Cost recovery ordinance.
- h. Solicitor's application.
- i. Road work for 2012.
 - 1. Services – dust control, street sweeping, gravel, roadside mowing, culverts and chip & seal.
 - 2. Resolution to switch 2 miles primary road 146th Avenue for 22nd Street.
- j. Community policing.
- k. Strategic planning meeting.

14. Public comment.

15. Adjournment