

**ANNOUNCEMENT OF MEETING AND AGENDA
STEWARTVILLE CITY COUNCIL REGULAR MEETING OF
Tuesday, August 23, 2011**

- I. Pledge of Allegiance**
- II. Call to Order-Roll Call**
- III. Approval of Agenda**
- IV. Approval of Regular Council Meeting Minutes of August 9, 2011**
- V. Finance and Budget**
 - A. Accounts Payable
- VI. Ordinances/Resolutions**
 - A. Resolution 2011-__ TIF Development Agreement – Geotek, Inc.
 - B. Resolution 2011-__ 2012 Heartland Bus Grant
- VII. Presentation/Public Hearing**
- VIII. Motions and General Business**
 - A. Township Fire Contract Language – (bring from last mtg packet)
 - B. Zoning Ordinance Update Proposal – Commercial Site Review Checklist
 - C. Commercial Area Drainage Study Proposal – Tebay Industrial Park
 - D. CIP Report – (bring from last mtg packet)
 - E. 2012 Budget – Council Workshop
 - F. Attorney Selection Update
 - G. MnDOT Safe Routes to School
- IX. Mayor, Staff and Consultants Reports**
 - A. Mayor’s Report
 - B. City Administrator’s Report
 - LMC – Loss Control Update
 - C. Finance Director’s Report
 - D. Public Works Director’s Report
 - E. Library Director’s Report
 - F. Fire Chief’s Report
- X. Committee, Commissions and Board Reports**
 - A. Care Center
 - B. Chamber of Commerce
 - C. City Beautification/Mn Design Team
 - D. EDA /HRA – Minutes of Aug 16th
 - E. Emergency Operations Task Force
 - F. Finance
 - G. Heartland Express – July Ridership

- H. Library
- I. Park Board
- J. Personnel – Minutes of Aug 18th
- K. Public Safety
- L. Planning & Zoning
- M. Public Works – Minutes of Aug 2nd
- N. RAEDI
- O. ROCOG
- P. SCCC/Stew 19

XI. Communications

- A. People Service Update

XII. Open Mic

“The City Council welcomes and encourages participation from community members. Please keep in mind that your comments must be pertinent to City business and must adhere to Data Privacy Rules, no employee’s name may be used. Please do not expect action from the Council this evening regarding your concerns. We also request that your comments be limited to four (4) minutes, speakers will be recognized only once. Public Hearing items will be discussed during the public hearing. At this time we ask that anyone who would like to address the City Council to please step up to the podium and state your name and address.”

XIII. Adjourn