

**ANNOUNCEMENT OF MEETING AND AGENDA  
STEWARTVILLE CITY COUNCIL REGULAR MEETING OF  
Tuesday, December 13, 2011**

- I. Pledge of Allegiance**
- II. Call to Order-Roll Call**
- III. Approval of Agenda**
- IV. Approval of Regular Council Meeting Minutes of November 22, 2011  
Approval of Special Council Meeting Minutes of December 6, 2011**
- V. Finance and Budget**
  - A. Accounts Payable
- VI. Presentation/Public Hearing**
- VII. Ordinances/Resolutions**
  - A. 2012 CIP Feasibility Study & Calling for Hearing
  - B. MnDOT Grant Announcement
- VIII. Motions and General Business**
  - A. Approval of Library Page applicants
  - B. Approval of Warming House applicants
  - C. Revolving Loan – Striker’s Corner
  - D. Renewal Amendment for 2012 – Peoples Service Inc.
  - E. 2012 Liquor License Approval
  - F. 2012 Cigarette License Approval
  - G. Capital Equipment Plan Purchases
- IX. Mayor, Staff and Consultants Reports**
  - A. Mayor’s Report
  - B. City Administrator’s Report
  - 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 Nov 15<sup>th</sup>
  - E. Emergency Operations Task Force

- F. Finance - Minutes of Dec 2<sup>nd</sup>
- G. Heartland Express – Ridership Update
- H. Library
- I. Park Board
- J. Personnel – Minutes of Nov 14th
- K. Public Safety – RSG Minutes of Nov 15<sup>th</sup>
- L. Planning & Zoning
- M. Public Works
- N. RAEDI
- O. ROCOG – Minutes of Oct 19th
- P. SCCC/Stew 19

**XI. Communications**

- A. Yaggy Colby Assoc. - Highlights

**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. 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**