

**ANNOUNCEMENT OF MEETING AND AGENDA
STEWARTVILLE CITY COUNCIL REGULAR MEETING OF
Tuesday, February 14, 2012**

- I. Pledge of Allegiance**
- II. Call to Order-Roll Call**
- III. Approval of Agenda**
- IV. Approval of Regular Council Meeting Minutes of January 24, 2012
Approval of Special Council Meeting Minutes of January 20, 2012
Approval of Joint EDA/Council Meeting Minutes of January 30, 2012
Approval of Joint Council/Township Meeting Minutes of February 2, 2012**
- V. Finance and Budget**
 - A. Accounts Payable
- VI. Presentation/Public Hearing**
- VII. Ordinances/Resolutions**
- VIII. Motions and General Business**
 - A. Skip-N-Dales – D. Stowers – Compliance Checks Discussion (type RCA and include ordinance language)
 - B. SCCC – Stew19 By-law Amendments
 - C. STAR Purchase Update
- 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
 - E. Emergency Operations Task Force – Minutes of Jan 26th
 - F. Finance
 - G. Heartland Express
 - H. Library
 - I. Park Board – Minutes of Jan 11th
 - J. Personnel

- K. Public Safety
- L. Planning & Zoning
- M. Public Works
- N. RAEDI
- O. ROCOG
- P. SCCC/Stew 19 – Minutes of Jan 25th

XI. Communications

- A. Yaggy Colby Assoc. – Status Report

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