

**ANNOUNCEMENT OF MEETING AND AGENDA
STEWARTVILLE CITY COUNCIL REGULAR MEETING OF
Tuesday, January 10, 2012**

- I. Pledge of Allegiance**
- II. Call to Order-Roll Call**
- III. Approval of Agenda**
- IV. Approval of Regular Council Meeting Minutes of December 20, 2011**
- V. Finance and Budget**
 - A. Accounts Payable
- VI. Presentation/Public Hearing**
 - A. Peoples Cooperative Power – Tim Clawson
 - B. Mark Darnell, Director – Olmsted County Sheriff's Dept.
 - C. Public Hearing – 2012 CIP
- VII. Motions and General Business**
 - A. Annual Meeting:
 - Designation of Acting Mayor
 - Designation of Official Newspaper
 - Designation of Official Depositories
 - Designation of City Attorney
 - Designation of City Engineer
 - Designation of Emergency Mgmt Director
 - Designation of City Auditor
 - Assignment of Committee/Duties to Councilmember
 - Commission and Board Appointments
 - 2012 Meeting dates
 - B. Approval of Pay Equity Report
- VIII. Ordinances and Resolutions**
 - A. Zoning Ordinance Amendment – 1st Reading
- 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 Dec 20th
- E. Emergency Operations Task Force – Minutes of Jan 5th
- F. Finance
- G. Heartland Express
- H. Library
- I. Park Board – Minutes of Dec 14
- J. Personnel
- K. Public Safety / Safety Committee – 2012 Training Schedule
- L. Planning & Zoning – Minutes of Jan 3rd
- M. Public Works
- N. RAEDI
- O. ROCOG
- P. Stew19

XI. Communications

- A. Yaggy Colby Assoc. Status Report
- B. SELMC – Jan 31st – Stewartville Hosting!

XII. Recognition of Guest(s)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.”

IXX. Adjourn