

**ANNOUNCEMENT OF MEETING AND AGENDA
STEWARTVILLE CITY COUNCIL REGULAR MEETING OF
Tuesday, January 24, 2012**

- I. Pledge of Allegiance**
- II. Call to Order-Roll Call**
- III. Approval of Agenda**
- IV. Approval of Regular Council Meeting Minutes of January 10, 2012**
- V. Finance and Budget**
 - A. Accounts Payable
- VI. Presentation/Public Hearing**
 - A. Update on WWTF – Phase II – Tom Madden, YCA
- VII. Ordinances/Resolutions**
 - A. Ordinance 2012-1, An Ordinance Amending Chapter 13, Zoning
 - B. Resolution 2012-____, Purchase Agreement – Schumann Business Park
 - C. Resolution 2012-____, Ordering Plans & Specs for 2012 CIP
 - D. Resolution 2012-____, Municipal Tort Liability
 - E. Resolution 2012 -____, Appointing of Insurance Agent
- VIII. Motions and General Business**
 - A. Discussion on Council Committee Assignments
 - B. Heartland Express Bus – Sale
 - C. Revolving Loan – Podein Power & Equip.
- 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 – Memo from Atty Chris Hood & Minutes of Jan 17th
 - E. Emergency Operations Task Force – Minutes of Jan 19th
 - F. Finance - Minutes of Jan 19th
 - G. Heartland Express
 - H. Library
 - I. Park Board
 - J. Personnel

- K. Public Safety
- L. Planning & Zoning
- M. Public Works
- N. RAEDI
- O. ROCOG
- P. SCCC/Stew 19

XI. Communication

- A. 2011 Building Permit Summary
- B. Peoples Service – Monthly 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. 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