

**ANNOUNCEMENT OF MEETING AND AGENDA  
STEWARTVILLE CITY COUNCIL REGULAR MEETING OF  
Tuesday, June 28, 2011**

- I. Pledge of Allegiance**
- II. Call to Order-Roll Call**
- III. Approval of Agenda**
- IV. Approval of Regular Council Meeting Minutes of June 14, 2011**
- V. Finance and Budget**
  - A. Accounts Payable
- VI. Ordinances/Resolutions**
  - A. Resolution Accepting 2011 CIP Bids – 1<sup>st</sup> Ave. SE
  - B. Resolution(s) MnDOT Grant Applications
    - 1. Shared-Use Path
    - 2. Pedestrian Crosswalk Safety Flasher System
    - 3. Crosswalk Identification Improvements
  - C. Resolution Adopting Performance Measures – State Auditor
- VII. Presentation/Public Hearing**
- VIII. Motions and General Business**
  - A. WHKS Service Agreement
  - B. TIF Priorities
  - C. Workshop Update – Goals/Projects
- 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 June 21
  - E. Emergency Operations Task Force
  - F. Finance
  - G. Heartland Express – State shut-down
  - H. Library

- I. Park Board
- J. Personnel
- K. Public Safety/Safety Committee
- L. Planning & Zoning
- M. Public Works
- N. RAEDI
- O. ROCOG
- P. SCCC/Stew 19

**XI. Communications**

- A. EDA Chair Corresp
- B. State of Mn Shut-down
- C. Peoples Service – May 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. 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**