

**ANNOUNCEMENT OF MEETING AND AGENDA  
STEWARTVILLE CITY COUNCIL REGULAR MEETING OF  
Tuesday, May 24, 2011**

**I. Pledge of Allegiance**

**II. 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.”

**III. Call to Order-Roll Call**

**IV. Approval of Agenda**

**V. Approval of Regular Council Meeting Minutes of May 10, 2011**

**VI. Finance and Budget**

A. Accounts Payable

**VII. Presentation/Public Hearing**

A. Bear Cave Softball Complex – Proposed Lighting Project

**VIII. Motions and General Business**

- A. Outdoor Event Application – Lions Fall Festival
- B. School Resource Officer Grant – Capt. Mark Darnell
- C. House Chevrolet Request
- D. Well Pump Maintenance
- E. Summerfest Liquor License
- F. Safe Routes to School
- G. G. Johnson Loan – Call
- H. RFP - Attorney

**IX. Ordinances/Resolutions**

**X. 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

**XI. Committee, Commissions and Board Reports**

- A. Care Center
- B. Chamber of Commerce
- C. City Beautification/Mn Design Team
- D. EDA /HRA – Minutes of April 16th
- E. Emergency Operations Task Force
- F. Finance
- G. Heartland Express
- H. Library
- I. Park Board
- J. Personnel
- K. Public Safety/Safety Committee
- L. Planning & Zoning
- M. Public Works
- N. RAEDI
- O. ROCOG – Minutes of March 23rd
- P. SCCC/Stew 19

**XII. Communications**

- A. Peoples Service Report
- B. Dorsey & Whitney LLP – Mn Energy Corresp

**XIII. Adjourn**