

**ANNOUNCEMENT OF MEETING AND AGENDA
STEWARTVILLE CITY COUNCIL REGULAR MEETING OF
Tuesday, November 22, 2011**

- I. Pledge of Allegiance**
- II. Call to Order-Roll Call**
- III. Approval of Agenda**
- IV. Approval of Regular Council Meeting Minutes of November 8, 2011**
- V. Finance and Budget**
 - A. Accounts Payable
- VI. Presentation/Public Hearing**
- VII. Motions and General Business**
 - A. 2012 Health/Dental/Life Insurance Renewal
 - B. Proposed Package Distribution Center
- VIII. Ordinances/Resolutions**
 - A. Resolution Ordering Improvements and Plans – Schumann Bus. Park Phase II
 - B. Resolution - DEED – Infrastructure Grant – Schumann Bus. Park Phase II
- 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 – Quarterly Mtg/Chamber Promo/Newsletter
 - C. City Beautification/Mn Design Team
 - D. EDA /HRA – Minutes of November 15th
 - E. Emergency Operations Task Force
 - F. Finance
 - 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 – Minutes of Oct 26th

XI. Communications

- A. Peoples Service Update
- B. SELCO Corresp.

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