

**ANNOUNCEMENT OF MEETING AND AGENDA
STEWARTVILLE CITY COUNCIL REGULAR MEETING OF
Tuesday, November 8, 2011**

- I. Pledge of Allegiance**
- II. Call to Order-Roll Call**
- III. Approval of Agenda**
- IV. Approval of Regular Council Meeting Minutes of Oct 25.11
Approval of Joint Stewartville/Racine/School/Chamber Minutes of Oct 25.11
Approval of Council Workshop of Nov 1.11**
- V. Finance and Budget**
 - A. Accounts Payable
- VI. Presentation/Public Hearing**
 - A. 2011 CIP Assessment Hearing
- VII. Ordinances/Resolutions**
 - A. Resolution 2011-____, Adopting the Assessments for the 2011 CIP
- VIII. Motions and General Business**
 - A. Interim Use – New Life Church
 - B. Approval to Hire Library Aide
 - C. 2011/2012 Snow Hauling Bids
 - D. Engagement Letter – Audit 2011/12
- 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 – Winterfest 2011
 - C. City Beautification/Mn Design Team
 - D. EDA /HRA – Minutes of October 18.11
 - E. Emergency Operations Task Force
 - F. Finance - Minutes of October 25.11
 - 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. Communications

- A. Yaggy Colby Assoc. Update
- B. County Board Mtg Reminder
- C. Nationwide Emergency Alert Testing
- D. Winter Newsletter

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