

**ANNOUNCEMENT OF MEETING AND AGENDA  
STEWARTVILLE CITY COUNCIL REGULAR MEETING OF  
Tuesday, October 11, 2011**

- I. Pledge of Allegiance**
- II. Call to Order-Roll Call**
- III. Approval of Agenda**
- IV. Approval of Regular Council Meeting Minutes of September 27, 2011**
- V. Finance and Budget**
  - A. Accounts Payable
  - B. 3<sup>rd</sup> Qtr Financial Report
- VI. Presentation/Public Hearing**
  - A. Commercial Drainage Study – City Engineer, David Strauss, YCA
  - B. Modification of Tax Increment Financing Plan – Redevelopment District #2
- VII. Ordinances/Resolutions**
  - A. Resolution Approving Modification of TIF Plan - Redevelopment District #2 Fin
  - B. Resolution – Approving Assessment of Current Services
- VIII. Motions and General Business**
  - A. Outdoor Event Application – Winterfest – Melissa Martin
  - B. All-American Development Agreement
  - C. House Development Agreement
  - D. Stewartville Area Historical Society Development Agreement
  - E. Fund transfers from 2011 Pool Operations
  - F. 2012-2013 Heartland Bus Operating Contract – Grisim School Bus
  - G. Set Sp. Mtg to Interview City Attorney Applicants – Oct 19<sup>th</sup> – 6:00 pm
  - H. Update on Mtg with County Commissioners
- 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 – Community Service Results
- E. Emergency Operations Task Force
- F. Finance – Minutes of Sept 27<sup>th</sup>
- G. Heartland Express – Monthly Update
- H. Library
- I. Park Board – Minutes of Sept 14<sup>th</sup>
- J. Personnel – Minutes of Sept 14<sup>th</sup>
- K. Public Safety
- L. Planning & Zoning
- M. Public Works
- N. RAEDI
- O. ROCOG
- P. SCCC/Stew 19

**XI. Communications**

- A. Yaggy Colby Assoc. Status 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. 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**