

**ANNOUNCEMENT OF MEETING AND AGENDA
STEWARTVILLE CITY COUNCIL REGULAR MEETING OF
Tuesday, September 27, 2011**

- I. Pledge of Allegiance**
- II. Call to Order-Roll Call**
- III. Approval of Agenda**
- IV. Approval of Regular Council Meeting Minutes of September 13, 2011**
- V. Finance and Budget**
 - A. Accounts Payable
- VI. Ordinances/Resolutions**
 - A. Resolution – Issuing 2011 CIP Bond
 - B. Resolution – Approving Plan and Ordering Improvements for 2nd Ave. SW
- VII. Presentation/Public Hearing**
 - A. SYAA – Will Welch, Playground Equipment Update
- VIII. Motions and General Business**
 - A. TIF Development Agreement – Historical Society
 - B. TIF Development Agreement – All American Coop
 - C. Marketing of 102 North Main Property
 - D. City Attorney Proposals
- 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 Sept. 20th
 - E. Emergency Operations Task Force – Minutes of Sept. 8th
 - F. Finance
 - G. Heartland Express
 - H. Library
 - I. Park Board
 - J. Personnel

- K. Public Safety
- L. Planning & Zoning
- M. Public Works
- N. RAEDI - Minutes of July 26th
- O. ROCOG – Minutes of May 23rd
- P. SCCC/Stew 19

XI. Communications

- A. Peoples Service Update
- B. Charter Correspondence
- C. SELCO Newsletter and Annual 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