

AGENDA

City Council Meeting

January 22, 2007
10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance:
4. Roll Call
5. Approve minutes of regular meeting of January 8, 2007, and work session of January 8, 2007
6. BOARD APPOINTMENT: Board of Zoning Adjustment
Term expiring 12/31/08
7. BOARD APPOINTMENT: Board of Zoning Adjustment
Term expiring 12/31/08
8. BOARD APPOINTMENT: Board of Zoning Adjustment
Term expiring 12/31/09
9. BOARD APPOINTMENT: Board of Zoning Adjustment
Term expiring 12/31/09
10. Approve payment of December, 2006 bills
11. RESOLUTION NO. 07-021: Authorize Mayor to execute power supply contract with Minnesota Mining & Manufacturing Company for Firm Power
12. RESOLUTION NO. 07-022: Authorize Mayor to execute tri-party power supply contract with Hyosung, Inc and TVA for Firm and Flat Price Interruptible Power

13. RESOLUTION NO. 07-023: Approve fee schedule of CDG Engineers and Associates, Inc. for engineering services

THE NEXT REGULAR COUNCIL MEETING WILL BE FEBRUARY 5, 2007 AT 7:00 P.M. THE AGENDA WORK SESSION WILL BE HELD JANUARY 29, 2007 AT 6:00 P.M. ON THE 7TH FLOOR OF CITY HALL.