



SPECIAL CITY COUNCIL MEETING & WORK SESSION AGENDA TUESDAY, NOVEMBER 9, 2010 7:00 PM COUNCIL CHAMBERS
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CALL TO ORDER

_____ Rosing _____ Buckheit _____ Denison _____ Pokorney _____ Pownell _____ Vohs _____ Zweifel

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PRESENTATIONS

CONSENT AGENDA

Public Comments: Persons commenting on consent agenda items only may use this opportunity to speak. Speakers must identify themselves by providing their name and address and completing a comment card. Comments are limited to two (2) minutes. Agenda items below are approved by one motion unless a Council member requests separate action. All items approved by majority vote unless noted.

1. Motion Review Disbursements
2. Motion Approve snow storage agreement with Rosewood Estates Homeowners Association
3. Resolution 2010-086 Consider approval of resolution providing for the sale of approximately \$2,305,000 General Obligation Bonds, Series 2010A
4. Motion Approve special duty pay
5. Motion Approve 3.2 Off-Sale Liquor License for Northern Tier Retail LLC dba SuperAmerica 4316
6. Resolution 2010-087 Approve application for exempt gambling permit for Northfield Hockey Association to conduct a raffle on December 15, 2010
7. Motion Receive and file work session notes of 10/5/10 and 10/12/10

OPEN PUBLIC COMMENTS

Persons may take one opportunity to address the council for three minutes on a topic *not* on the agenda. No notification of the mayor is required. However, speakers are asked to complete a comment card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name, address and phone number.

REGULAR AGENDA

Please submit name and address to the recording secretary before the meeting or prior to the start of the regular agenda. The Mayor will ask you to speak after the staff report on the item. Please be respectful of the public's and the council's time. Members of the public wishing to speak may be asked to:

- Speak only once for no more than two minutes on the topic unless the speaker is addressed by the council;
- To identify your relationship to the topic (interested citizens included);
- To have a spokesperson or two for your group to present your comments.

8. Resolution 2010-088 Approve the canvass of votes cast at the November 2, 2010 City General Election

ADMINISTRATOR'S UPDATE

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADJOURN TO WORK SESSION

WORK SESSION AGENDA

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| 1. | IT Study Presentation | 20 minutes |
| 2. | Proposal for the Link Center (former Welcome Center) | 20 minutes |
| 3. | Safety Center | 60 minutes |
| 4. | Budget <ul style="list-style-type: none">• Liquor Operations• Engineering and CIP• Capital Projects Funds & CEP• Utility Enterprise Funds• Municipal District #4 | 60 minutes |
| 5. | Discussion of GASB 54 - Fund Balance Reporting and Governmental Fund Type Definitions | 15 minutes |
| 6. | Township Wind Turbine Discussion | 15 minutes |

ADJOURN

NOTE: Please contact the City Administrator's Office if you need special accommodations related to a disability while attending the City Council meeting.