

**** TENTATIVE AGENDA ****
Monday, March 5, 2007 7:00 P.M. Regular Meeting
Council Chambers, Mitchellville City Hall, 110 Second Street N.E.

{ADA Compliance – Please inform the Staff prior to the meeting if you require any additional accommodations.}

- 1 CALL TO ORDER/ ROLL CALL
- 2 APPROVAL OF TENTATIVE AGENDA
- 3 CONSENT AGENDA:
 - A. Approve Claims For Payment: \$120,846.44
 - B. Minutes Monday February 19, 2007
 - C. Resolution #2007-08 – A RESOLUTION SETTING DATE FOR ANNUAL CLEAN-UP DAY AND APPROVING SCRAP TIRE PROGRAM AGREEMENT
 - D. William G. Puffett Resignation From The Park And Recreation Commission
 - E. Received and File Mitchellville Public Library Monthly Statistics January 2007
- 4 Public Audience General Comments --(PLEASE Limit to 3 Minutes each) No Council Action
- 5 Appointments – Board of Adjustments Commission Joel Bittner – 5 years expires December 2011
- 6 Public Hearing – Budget for FY 07/08
- 7 Resolution #2007-07 –A RESOLUTION ADOPTING THE BUDGET FOR THE PERIOD ENDING JUNE 30, 2008 AND CERTIFYING TAX LEVIES TO POLK & JASPER COUNTY AUDITORS
- 8 Approval of Library Renovation Bills for H & H Payment Application No. 2 \$38,867.08 upon receiving funds from the Mitchellville Library Foundation – Total Amount of Claims \$38,867.08
- 9 Discussion of Animal Control
- 10 Discussion of Legal Services
- 11 Discussion of Council Chamber Furnace
- 12 Discussion of Storm Damage
- 13 Public Audience General Comments --(PLEASE Limit to 3 Minutes each) No Council Action
- 14 MAYOR/COUNCIL/DEPARTMENT REPORTS & COMMENTS
- 15 Work Session
- 16 Adjournment