

**** TENTATIVE AGENDA ****
Monday, December 15, 2008, 2008 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: \$45,572.29
 - B. Council Minutes Monday, December 1, 2008
 - C. Treasurers Report for November 2008
- 4 Public Audience General Comments-(PLEASE Limit to 3 Minutes each) No Council Action
- 5 Snow Issues
- 6 Approve Pay Request Number 3 to Marquis Builders, LLC for the City Hall Project in The Amount of \$5,100.00
- 7 RESOLUTION #2008-45 – A RESOLUTION APPROVING THE WITHDRAWAL OF INTEREST MONEY FROM THE BLAKE TRUST FUND
- 8 RESOLUTION #2008-46 – A RESOLUTION TO APPOINT A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE DES MOINES AREA METROPOLITAN PLANNING ORGANIZATION (MPO)
- 9 RESOLUTION #2008-47 – A RESOLUTION TO APPOINT A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE DES MOINES AREA METROPOLITAN PLANNING ORGANIZATION (MPO) TRANSPORTATION TECHNICAL COMMITTEE (TTC)
- 10 Public Audience General Comments-(Please Limit To 3 Minutes Each) No Council Action
- 11 MAYOR/COUNCIL/DEPARTMENT REPORTS & COMMENTS
- 12 Adjournment