

**\*\* TENTATIVE AGENDA \*\***  
**Monday, May 19, 2008 7:00 P.M. Regular Meeting**  
**Council Chambers, Mitchellville City Hall, 110 Second Street N.E.**

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{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: \$351,942.39**
  - B. Minutes Monday, May 5, 2008**
  - C. Minutes Tuesday, May 13, 2008**
  - D. RESOLUTION #2008-22 – A RESOLUTION APPROVING LETTER OF AGREEMENT BETWEEN IOWA CORRECTIONAL INSTITUTION FOR WOMEN AND CITY OF MITCHELLVILLE FOR FIRE SERVICES – JULY 1, 2007 – JUNE 30, 2008**
  - E. RESOLUTION #2008-23 – A RESOLUTION APPROVING LETTER OF AGREEMENT BETWEEN IOWA CORRECTIONAL INSTITUTION FOR WOMEN AND CITY OF MITCHELLVILLE FOR FIRE SERVICES – JULY 1, 2008 – JUNE 30, 2009**
  - F. Treasurer’s Report for April 2008**
  - G. Application For Tax Abatement – Craig & Gail Harvey 613 6<sup>th</sup> Street NE**
- 4 Public Audience General Comments-(PLEASE Limit to 3 Minutes each) No Council Action**
- 5 RESOLUTION #2008-24 – A RESOLUTION DIRECTING SALE OF \$810,000 GENERAL OBLIGATION CAPITAL LOAN NOTES**
- 6 Public Audience General Comments-(Please Limit To 3 Minutes Each) No Council Action**
- 7 MAYOR/COUNCIL/DEPARTMENT REPORTS & COMMENTS**
- 8 Closed Session – Iowa Code 21.5 (j) – Real Estate – 132 Center Avenue North**
- 9 Work Session**
- 10 Adjournment**