

MITCHELLVILLE CITY COUNCIL
REGULAR AGENDA

* * TENTATIVE AGENDA * *

Monday, February 16, 2009 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: \$44,582.90
 - B. Council Minutes Monday, February 2, 2009
 - C. Treasurer's Report for January 2009
 - D. Fire Department Application For David Dory
- 4 RESOLUTION #2009-05 – A RESOLUTION APPROVING TRANSFER OF FUNDS FROM GENERAL FUND TO THE FIRE TRUCK REPLACEMENT FUND
- 5 RESOLUTION #2009-6 – A RESOLUTION SETTING DATE FOR ANNUAL CLEAN-UP DAY AND APPROVING SCRAP TIRE PROGRAM AGREEMENT
- 6 Approve Partial Payment Number 3 to Nuckolls Concrete Service, Inc. For The Center Avenue Pavement Improvements Project In The Amount of \$42,705.75
- 7 Approve Partial Payment Number 6 to Marquis Builders, LLC For The City Hall Improvements Project In The Amount of \$25,000.00
- 8 Marquis Builders, LLC - Change Order # 1 for City Hall Project – Total \$2,973.00
- 9 Public Audience General Comments-(Please Limit To 3 Minutes Each) No Council Action
- 10 MAYOR/COUNCIL/DEPARTMENT REPORTS & COMMENTS
- 11 Work Session - Budget Discussion
- 12 Adjournment

POSTED: FEBRUARY 13, 2009 AT 4:00 P.M.
NOTICE: THIS AGENDA IS SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO
THE MEETING