

MITCHELLVILLE CITY COUNCIL  
REGULAR AGENDA

\*\* TENTATIVE AGENDA \*\*

Monday, January 5, 2009 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: \$52,847.12
  - B. Council Minutes Monday, December 15, 2008
  - C. Appointment - Todd Lust to the Library Board of Trustees with term expiring December 2009
  - D. Appointment – M.A. Klein to the Library Board of Trustees with term expiring December 2014
  - E. Appointment – Steve Greenhorn to the Board of Adjustment with term expiring December 2013
  - F. Receive and File the Mitchellville Public Library monthly Statistics for November 2008
  - G. Receive and File the Mitchellville Public Library Board of Trustees minutes for November 24, 2008
  - H. RESOLUTION #2009-2 – A RESOLUTION APPROVING THE RENEWAL OF THE AMENDED 28E AGREEMENT WITH POLK COUNTY EMERGENCY MANAGEMENT COMMISSION
- 4 Public Audience General Comments-(PLEASE Limit to 3 Minutes each) No Council Action
- 5 RESOLUTION #2009-1 – A RESOLUTION TO APPOINT A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE METRO WASTE AUTHORITY BOARD
- 6 Approve Pay Request Number 4 to Marquis Builders, LLC for the City Hall Project in The Amount of \$23,650.00
- 7 ORDINANCE #2071 – AN ORDINANCE AMENDING CHAPTER 69, ARTICLE 11 DEFINING A WINTER WEATHER EMERGENCY – First Reading
- 8 Discussion of Proposed Tree Ordinance
- 9 Public Audience General Comments-(Please Limit To 3 Minutes Each) No Council Action
- 10 MAYOR/COUNCIL/DEPARTMENT REPORTS & COMMENTS
- 11 Work Session
- 12 Adjournment

POSTED: JANUARY 2, 2009 AT 4:00 P.M.

NOTICE: THIS AGENDA IS SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO  
THE MEETING