

TO: MAYOR, COUNCIL, AND LEGAL COUNSEL

RE: REGULAR MONTHLY MEETING, TUESDAY, JANUARY 19, 2010

(changed from Monday 18th to Tuesday 19th observance of Martin Luther King Day)

7:00 P.M.

AGENDA

*****The Mayor and City Council would like all comments and questions to be held until citizen comments.

1. OPEN MEETINGS NOTICE: This is an open meeting of the Gibbon City Council. The City of Gibbon abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.
2. APPROVAL OF MINUTES
3. PRESENTATION, CONSIDERATION, AND APPROVAL OF CLAIMS
4. ADDITIONS, DELETIONS, AND APPROVAL OF AGENDA
5. REPORTS FROM COMMISSIONS, AGENCIES, OR OFFICES
 - a. Treasurer Report
 - b. Treatment Plant Report & Water Report
 - c. BCSD Report
 - d. Maintenance Report
 - e. Planning Commission
 - f. Building Permits
 - g. Any Other Reports
6. DISCUSSION & ACTION ITEMS:
 - a. Olsson Associates: Paving Project—Pool Proposal
 - b. Insurance Bids
 - c. People Service Contract--WWTP
 - d. Approve Observance Presidents Day February 15, 2010
 - e. Approve Donna Mitchem—Planning Commission
 - f. Approve Steven Ackley—Planning Commission
 - g. Approve Renae Gearhart—Board Of Adjustment
 - h. Approve Lee Power—Board Of Adjustment
 - i. Approve Judy Mead—City Treasurer
 - j. Approve Temporary Use Animal Permit—Dwight Bond
 - k. Approve Temporary Use Animal Permit—Roger Slack
 - l. Todd Parr—Concern With \$75 Fine

7. CLOSING COMMENTS: MAYOR, ATTORNEY, COUNCIL, ADMINISTRATION & CITIZENS

8. ADJOURNMENT