AGENDA

COUNCIL MEETING
Tuesday, February 28, 2012
5:30 P.M.
CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:
   A. 2/14/12 council minutes.
   B. Casey’s General Store #1617, Class E Liquor License.

IV. NEW BUSINESS:
   A. Review of City Insurance with Jim Unger.
   B. Set public hearing for adoption of 2012-2013 budget.
   C. Approval of City Administrator’s Employment Contract.
   D. Review of proposed 2012-2013 LOST Fund budget
   E. Treasurer’s report.
   F. Discussion of bid for the downtown restoration project.

V. REPORTS:
   A. Mayor
   B. Engineer
   C. City Clerk
   D. Attorney
   E. City Administrator
   F. Council & Committees

VI. ADJOURN.
AGENDA SUMMARY

DATE 2/28/12

NEW BUSINESS

A. **Review of City Insurance with Jim Unger.** Annual review of City property and liability insurance with Jim Unger.
B. **Set public hearing for adoption of 2012-2013 budget.**
C. **Approval of City Administrator’s Employment Contract.**
D. **Review of proposed 2012-2013 LOST Fund budget.**
E. **Treasurer’s report.**
F. **Discussion of bid for the downtown restoration project.** The apparent low bid for the downtown project is Wicks Construction in the amount of $1,586,693.40.