

TENTATIVE AGENDA

City of Marble Rock IA 50653-0098
Meeting February 4, 2008 7:00 P.M.

1. Meeting called to order
2. Pledge of Allegiance
3. Welcome of Guests and Mayors Comments
4. Approval of Agenda
5. Minutes from January 7, 2008 Regular Meeting
6. Reports
 - A. Bridge Funding Moved Up
 - a. Council Approve Plan
 - B. Alliant Grid Connection – D. Merfeld
 - a. Council Approve
 - C. Floyd, Mitchell, Chickasaw County Landfill Audit Report Approved
By Council
 - D. Handheld Radios from Fire Department
 - E. Sidewalk Repair by Lutheran Church
 - F. Snow Blower Purchase
7. Committee Appointments
 - A. Job Description Procedure
 - B. Manual for Personnel
 - C. Rules of Procedure
8. Claims
9. Committee Reports
10. Unfinished Business
 - A. Appointment of City Attorney – Engelhardt/Handley/Pederson
 - B. Council to Approve Completion of Door Project
 - C. Concrete Work Specifications – Engelhardt
 - D. Mills-Helmers Claim – Handley
 - E. Main Street TIF – Handley
 - F. Walk-in and Overhead Doors of Maintenance Shed – Engelhardt
 - G. Park Board Appointment of Mary Adams – D. Merfeld
11. New Business
 - A. Employee Health Insurance Rates, etc. – D. Merfeld
 - B. Approve Mileage for Mayor February meetings
 - C. Upstairs Windows Over City Hall – Handley
 - D. Whitetails Liquor License Renewal
 - E. ISU Extension Service Stakeholders Report – Greg Reese
 - F. Garbage/Bag Rate Increase or Remain the Same – Clerk
 - G. Council Approve Purchase of Fire Dept. Bunker Gear – Wells
 - H. New Fire Truck – Wells
 - I. Proposed F/Y 08-09 Budget Approval – Clerk
 - J. Project AWARE 2008 – Lynette Seigley
12. Adjourn