

BABBITT CITY COUNCIL
REGULAR MEETING
August 15, 2011

A G E N D A

***Portions may be closed to discuss union strategy*

1. Call meeting to order
2. Roll call
3. Pledge of Allegiance
4. Additions or deletions
5. Consent agenda:
 - a) Approve minutes of Regular meeting of August 1, 2011, Special meeting of August 3, 2011, and Special meeting of August 9, 2011
 - b) Approve all bills and payrolls as audited by the Audit Committee with the exception of the Vermilion Trail Sanitation bill
 - c) Overtime report
 - d) Correspondence: Twin Metals update
 Babbitt Weekly News ad prices
 CDBG Meeting
 - e) Summary of City Funds as of July 31, 2011
6. Approve Vermilion Sanitation bill
7. Attorney's Report
8. Arena:
 - a) Figure Skating fee - \$7,500
 - b) Advertising
 - c) Naming the Arena
9. Unfinished Business
 - a) Beach gate price (from Rich Posey)

- b) Kramer dirt pile – Littler quote
- c) Inventory and yearly reports – all departments

10. New Business

- a) Letter to St. Louis County Commissioner Forsman requesting assistance for siren at beach
- b) ARDC – Preliminary Budget and 2012 Tax levy
- c) 2011 LMC Regional meeting schedule
- d) Set Public Hearing date to discuss budget between November 25 and December 26th
- e) Adopt Resolution 2011-07 Establishing 2012 Departmental Budgets and the Proposed Annual Tax levy for 2011, Collectible in 2012

11. Public Input – Limit four (4) minutes per speaker, no action by Council

12. Adjourn