

BABBITT CITY COUNCIL  
REGULAR MEETING  
September 7, 2011  
6 p.m.

**A G E N D A**

***\*Portions of the meeting may be closed for Attorney/Client privilege***

***\*Portions of the meeting may be closed for preliminary consideration of allegations against a City employee***

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 15, 2011
  - b) Approve all bills and payrolls as audited by the Audit Committee with the exception of the Vermilion Sanitation bill
  - c) Overtime reports
6. Approve Vermilion Sanitation bill
7. Attorney's Report
8. Unfinished Business
  - a) Kramer survey
  - b) SE Utility and Street Improvements:
    - i. Pay App No. 2 of \$110,081.06
    - ii. Substantial and final completion dates
9. New Business
  - a) Travis Roeth, representing Little Rangers Daycare, wishes to invite the City Council to attend a school board meeting for support

- b) Richard Niss requests permission from Council to allow lighting for glass artwork in the Library, at no cost to the City; work to be performed by a licensed electrician
- c) Request from Babbitt Lions Club for the use of Satellite toilets, Babbitt Police, and Ambulance crew for the Gene Ritsche Memorial Cross Country Meet on Thursday, September 1
- d) Solicitation for Enhancement Projects
- e) Official 2012 LMC Dues invoice of \$1,415.00
- f) 2012 Minnesota Mayor's Membership fee of \$20.00
- g) Post Warranty Hardware and Software Maintenance and Support Agreement between Election Systems & Software, Inc., and the City of Babbitt
- h) CDBG – Conduct survey to regain area wide project eligibility

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

11. Adjourn