

BABBITT CITY COUNCIL
REGULAR MEETING
December 19, 2011

Following BEDA Public Hearing held at 6 p.m.

A G E N D A

PORTIONS OF THE MEETING MAY BE CLOSED FOR ATTORNEY/CLIENT PRIVILEGE

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 December 5, 2011
 - b) Approve all bills and payrolls as audited by the Audit Committee with the exception of the Vermilion Sanitation bill
 - c) Overtime report
 - d) Correspondence:
 - i. Lake County Fiber Project to do Business as *Lake Connections*
6. Chuck Renner requests to speak to Council
7. Attorney's report
 - a) Approve Union contracts
8. Library Board
9. Unfinished Business
 - a) Partial Pay Estimate #1 for 2012 Fire Protection and Watermain Replacement Project
 - b) Newly received Comprehensive Plans

10. New Business

- a) Authorize signatures on FY 12 Snowmobile Grant-in-Aid Agreements - \$35,509.50
- b) Approve new compressor for Municipal Center Geo-thermal heating system – may be in excess of \$2,000.00, along with labor
- c) Fire Protection Agreement between City of Babbitt and Stoney River Township
- d) Resolution No. 2011-21 in Support of Non-Ferrous Mining in St. Louis County

11. Recreation/Arena update

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

13. Adjourn