

BABBITT CITY COUNCIL  
REGULAR MEETING  
January 18, 2012  
**6 p.m.**

A G E N D A

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 January 4, 2012
  - b) Approve all bills and payrolls as audited by the Audit Committee with the exception of the Vermilion Sanitation bill
  - c) Overtime Report
  - d) Summary of City Funds as of December 31, 2011
  - e) Correspondence: MN DNR – Capital Improvement Projects (forwarded to Dave Soular)
6. Approve Vermilion Sanitation bill
7. Attorney's Report
  - a) Spectrum Development Agreement
  - b) Parks & Recreation Board—Membership Change Ordinance (to be e-mailed Tuesday)
  - c) EDA Membership Change Resolution and Public Hearing Resolution (to be e-mailed Tuesday)
  - d) Background check opinion (to be e-mailed Tuesday)
8. Recreation
  - a) Duane Lossing and Jim Zupancich wish to address Council
  - b) Devin Lind-Chamberlin request to use Municipal Gymnasium for Miss Babbitt Pageant June 13<sup>th</sup> through 15<sup>th</sup>, 2012
9. Set date and time for Council/Library Study Session
10. Unfinished Business
11. New Business
  - a) Designate Cathy Klegstad to be responsible for overseeing non-audit services
  - b) Iron Range Youth in Action sponsorship
  - c) Area Emergency Preparedness Committee meeting at Joint Powers Garage in Ely on January 23<sup>rd</sup> from 1 – 3 p.m.
  - d) Proposed County Bridge #516 Closure over the Embarrass River on Kaunonen Lake Road (Highway 796) public meeting held at Waasa Town Hall Thursday January 26<sup>th</sup> at 6:30 p.m. for comments.
  - e) Request to transfer \$80,000.00 from the Ambulance Operating Fund to the Ambulance Equipment Fund
12. Public Input – Limit four (4) minutes per speaker, no action by Council
13. Adjourn