

BABBITT CITY COUNCIL
REGULAR MEETING
August 1, 2011

A G E N D A

****Portions of the meeting may be closed under the 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 July 18, 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:
 - a) MN DNR Restart of State Contract Performance
 - b) Reductions to Aids/Credits Payable in 2011
 - c) Resumption of Work Activity for IRR
6. Approve Vermilion Sanitation bill
7. Attorney's Report
8. Unfinished Business
 - a) Police overtime/Police report
 - b) Economic Development Coordinator Position
 - c) Personnel Committee – Recommendation to Approve and Place on File Employee Evaluations
 - d) Parks and Recreation Board – Recommendation to Remove Beach Cable and Not Install Gate
9. New Business
 - a) Coalition of Greater Minnesota Cities Summer Conference
 - b) Set Budget Study Session

c) Councilor Fitzpatrick – Request for Year End Reports and Full Inventory From Department Heads

d) Councilor Fitzpatrick – Blight Ordinance Complaints

e) Utility Systems of America – Approve Pay Estimate No. 1 - \$72,544.00

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

11. Adjourn