

## **PUBLIC MEETING NOTICE**

The Alburnett City Council will hold it's regular City Council meeting on **Thursday January 13, 2011** at 7:00 PM at the Alburnett Fire Station Office.

### **Agenda Items:**

1. Call to Order
2. Approval of Agenda
3. Public Appearances and Request
  - A. Linn County Sheriff's Report
  - B. Fire Department Monthly Report
  - C. Dave Haugen – MSA Project Updates
  - D. Maggie Berger – Speer Financial – Resolution 01-2011-1 Public Hearing  
February 10, 2011
  - E. Otter Creek Township Trustees
  - F. Solum Lang Architects

Persons wishing to speak about items not on the agenda may be heard at the discretion of the Council, (5 minute time limit)

4. Approval of Consent Agenda
  - A. Minutes of Last Meeting
  - B. Bills for the Month
  - C. Treasurers/Income and Expense Report

### **Old Business:**

5. Personnel Policy Handbook

### **New Business:**

6. City Maintenance Report
7. Appointment of City Clerk
8. Swallow Building Plan
9. Snow Plow Truck
10. Resolution 01-2011-2 Appoint Official Publication
11. Resolution 01-2011-3 Destruction of Old Checks
12. Discretionary Fund Semi Annual Report
13. Budget Workshop February 8, 2011
14. Green Valley Ag & Turf- Lyle
15. Resolution 01-2011-4 Naming Depositories

David Boesenberg, Mayor

Sharon Robertson, City Clerk