

Council Meeting
Monday, March 2, 2009
6:00 PM - Terril City Hall
Tentative Agenda

1. Recite Pledge of Allegiance to the Flag
2. Call to Order
3. Roll Call
4. Recognition of Visitors
5. Approval of Agenda
6. Citizens Forum – This is the time of the meeting that a citizen may address the Council on a matter not on the Agenda. Except in cases of legal emergency, the City Council cannot take formal action at the meeting, but may ask the City staff to research the matter or have the matter placed on a subsequent agenda.
7. Approval and correction of Minutes –February 2, 2009
8. Discussion/Action on Purchase Orders Presented
9. Approval of Current Bills
10. Police Department - Monthly Report Approval
11. Resolution 2009-5, Resolution setting dates of a consultation and a public hearing on a proposed Amendment No. 2 to the Terril Urban Renewal Plan in the City of Terril, State of Iowa (see Separate Notice)
12. \$55,000 General Obligation Capital Loan Note, Series 2009, Approval of Tax Exemption Certificate (See Separate Notice)
13. Resolution 2009-6, \$55,000 General Obligation Capital Loan Note, Series 2009, Resolution approving & authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes (see Separate notice)
14. Public Hearing on FY 2010 Budget. Following the hearing further action will be taken.
15. Fun Day Discussion
16. Street Department – Sidewalk Project
17. Water Department - Energy Efficiency Improvements
18. Sewer Department – Safety Equipment, Energy Efficiency Improvements
19. Garbage/Recycling Department –
20. Mayor/council Comments
21. Clerk Comments
22. Adjournment