

**AGENDA**  
**SPECIAL CITY COUNCIL MEETING**  
**City Hall Conference Room**  
**May 1<sup>st</sup>, 2009**  
**2:00 PM**

- 2:00**
- I. CALL TO ORDER**
  - II. MUNICIPAL LIQUOR STORE**
    - a) HVAC update**
    - b) Review manager position description**
    - c) Discuss management issues & options**
  - III. 2009 BUDGET AMENDMENTS**
    - a) Cash flow update**
    - b) Health insurance update**
    - c) Proposed budget amendments**
  - IV. ADDITIONAL BUSINESS**
    - a) CMMPA - Additional Services Agreement**
    - b) Security State Bank / Kenyon Grill update**
    - c) Kenyon Municipal Swimming pool update**
- 4:30**
- V. ADJOURN**

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Chris Heineman  
City Administrator