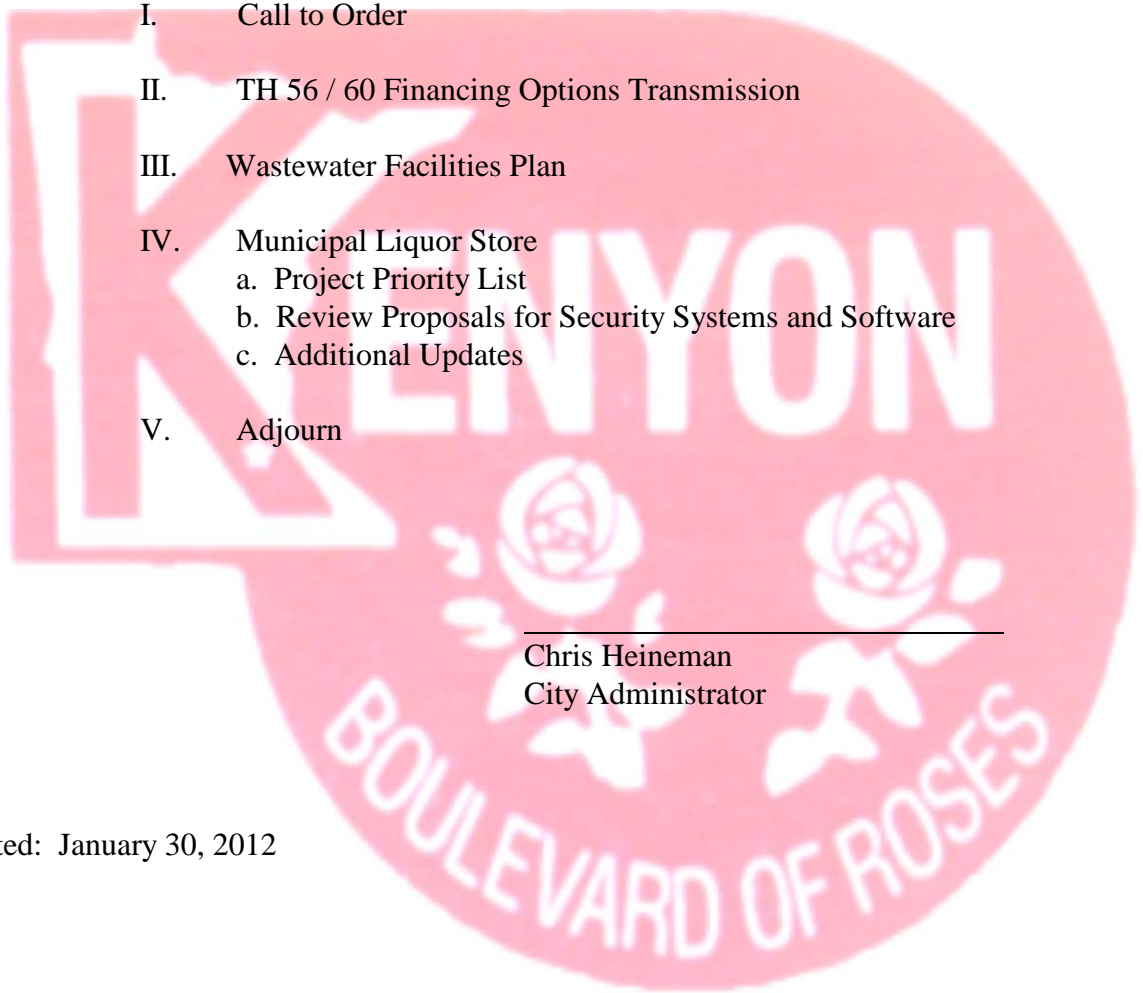


AGENDA

Special City Council Meeting

Friday, February 3, 2012

9:00 a.m.

- 
- I. Call to Order
 - II. TH 56 / 60 Financing Options Transmission
 - III. Wastewater Facilities Plan
 - IV. Municipal Liquor Store
 - a. Project Priority List
 - b. Review Proposals for Security Systems and Software
 - c. Additional Updates
 - V. Adjourn

Chris Heineman
City Administrator

Posted: January 30, 2012

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chris Heineman, City Administrator
RE: Meeting of February 3, 2012

I. TH 56 / 60 Financing Options Transmission

Paul Steinman from Springsted & Associates will be in attendance to review bond financing options and recommendations for the TH 56/60 project.

II. Wastewater Facilities Plan

The deadline for submitting an application to the Project Priority List (PPL) for PFA funding is March 2nd, 2012. The PPL deadline only occurs once per year. Joe Palen and other representatives from Stantec will be in attendance to review the draft project priority list.

III. Municipal Liquor Store

The Project Priority List and proposals for certain projects are included in your packet.