



***City Council
Special Session***

***August 26, 2013
6:00 p.m.***

City Municipal Building

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval or Correction of Minutes for the Meeting(s) Held August 5 and August 19, 2013**
- V. Petitions and Communications – Citizen Comment**
 1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VI. Report of Standing Committees**

Downtown Development Commission (Mayor Baumgartner)

 1. *Committee Report*

Public Works Committee (Kierstyn)

 1. *Committee Report*

Public Safety Committee (Marti)

 1. *Committee Report*

Fire District (Jensen)

 1. *District Report*
- VII. Report of City Officers**
 1. Mayor
 2. Administrator
 - a. City Projects Programs Update
- VIII. New and Unfinished Business**
 1. Approve Garbage/Recycling Collection Service – Clark Disposal
 2. Change Date or Combine September 2, 2013 Regular Session Meeting with September 16, 2013 Regular Session (Due to Labor Day Monday, September 2, 2013)
 3. Approve Memorandum of Understanding – GEITS Connection and Northern Council of Australia
 4. Approve Service Proposal – MSA Waste Stream Analysis (Waste to Energy Facility)
 5. Appoint Representatives to the TIF District Joint Review Board (JRB)
 6. Authorize Issuance of Operator License(s)
 7. Approve Payment of Bills (August 19 and August 26)
- IX. Adjourn**

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)