

**AMENDED**

**PRELIMINARY AGENDA FOR REGULAR COUNCIL MEETING**  
**MONDAY, SEPTEMBER 21, 2009 – 7:00 P.M.**  
**COUNCIL CHAMBERS, CITY HALL**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**APPROVAL OF INVOICES**

**ADDITIONS OR CORRECTIONS TO AGENDA**

**OLD BUSINESS:**

- 1). Anne Kimber – Discuss Energy Efficiency Goal Setting
- 2). Outdoor Warning Siren System
- 3). Second Reading of Ordinance No. 694 – Amends Provisions Pertaining to the Standard Penalty
- 4). Second Reading of Ordinance No. 695 – Amends Provisions Pertaining to Municipal Infractions
- 5). Second Reading of Ordinance No. 696 – Amends Provisions Pertaining to Parking Violations: Alternate
- 6). Second Reading of Ordinance No. 697 – Amends Provisions to Hazardous Substance Cleanup Costs
- 7). Second Reading of Ordinance No. 698 – Amends Provisions Pertaining to Abandoned Vehicles
- 8). Second Reading of Ordinance No. 699 – Establishes No Parking on Both Sides of the Alley in the 600 Block of South 6<sup>th</sup> Street and South Clark Street
- 9). Grow Forest City Report
- 10). 2009 Ultraviolet Disinfection Improvements – Approve Pay Request No. 2 to Wapasha Construction Co. in the Amount of \$13,509.85

**NEW BUSINESS:**

- 1). Licenses/Permits
- 2). 2009 PCC Street Reconstruction Project
  - Project Status Update
  - Change Order No. 1 + \$884.40
  - Pay Estimate No. 2 \$340,785.34 to Allied Manatts
  - Sanitary Sewer Manhole Replacement
- 3). Public Works Facility (Street Garage)
  - Review Proposed Project Schedule
  - Approve Resolution Setting Public Hearing and Letting Dates
- 4). Personnel Matters
- 5). Closed Session – Land Acquisition