



- **Proposal for the Security System at the Historical Museum.**  
Glenda Gladfelter, HS Director, will present proposal to update the security system at the Historical Society. **TAB B**

Action Required: Authorize/Staff Direction  
Action Taken: \_\_\_\_\_

- **Cereal Malt Beverage License for Cancun Mexican Grill for Consumption on the Premises**  
City Clerk Donabauer will review the application. **TAB C**

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Bid Award on Curb & Gutter Project for Ross & Lee Avenues** **TAB D**  
City Engineer Harlan Foraker, Certified Engineering Design, will provide update and recommendation based on Council’s direction at 2-14-12 Council Meeting.

Action Required: Award Bid/Staff Direction  
Action Taken: \_\_\_\_\_

- **Petition from Countryside Acres, LLC, to Vacate a Portion of North Grain Avenue to Hellar Avenue.** **TAB E**  
City Administrator Kent Brown will present petition for the Council’s review.

Action Required: Motion to Accept Petition  
Action Taken: \_\_\_\_\_

- **Ordinance Providing for an Administrative Fee for Outside Collection of Bad Debts**  
City Attorney Janet Amerine will present ordinance for the Council’s review and discussion. **TAB F**

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Temporary Notes Financing for Indian Lakes Addition**  
City Administrator Kent Brown to present proposals from local banks regarding construction financing for Indian Lakes Addition.

Action Required: Approve Finance Proposal/Staff Direction  
Action Taken: \_\_\_\_\_

- **Consideration of Nuisance at Residences on N. 4<sup>th</sup> Avenue**  
 City Administrator Kent Brown will review addresses for consideration of receiving an Order of Violation. **TAB G**

Action Required: Staff Direction  
 Action Taken: \_\_\_\_\_

- **Dress Code Policy**  
 Second draft of the City’s dress code policy to be presented by staff. **TAB H**

Action Required: Staff Direction  
 Action Taken: \_\_\_\_\_

- **Committee Reports**  
 Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting Minutes from 12-06-11 and 2-07-12 were distributed in this week’s Council Packet. Next Meeting is scheduled for 3-06-12.

Park Commission: Met on 2-20-12. Minutes will be distributed in the 3-13-12 Council Packets.

- **Claims & Warrants**  
 Presentation of claims listing for authorization to pay.

Action Required: Approve as presented/with exceptions  
 Action Taken: \_\_\_\_\_

- **Old Business**  
 Status of old business items from staff and Council.

- **Staff Reports**

- **Council Reports**

- **Executive Session - Personnel Matters of Non-Elected Personnel**

- **Adjourn**