

WAHKON CITY COUNCIL MEETING AGENDA

MONDAY, JANUARY 9, 2012 @ 6:00 PM

1. CALL TO ORDER BY MAYOR SANDY REICHEL & PLEDGE OF ALLEGIANCE
2. CITY GOVERNMENT ANNUAL REORGANIZATION
 - A) Appoint/Designate Following:
 1. Acting Mayor
 2. Weed Inspector & Assistant Weed Inspector
 3. Sewer, Street & Sidewalk, Municipal Building, and Park Commissioners
 4. Official Depository & Newspaper
 5. Accountant, Attorney, Engineer, Zoning Consultant & Financial Advisors
3. MINUTES OF PREVIOUS MEETINGS: Pending
4. PETITIONS & COMMUNICATIONS
 - A) Wayne's Sanitation Opens in Wahkon?
 - B) Mille Lacs Area Health Foundation (MLAHF) Transfer Ambulance Fundraiser
 - C) Isle Skating Rink Donation Request
 - D) League of MN Cities (LMC) Leadership Conference for Experienced Officials
5. PUBLIC HEARINGS
6. ORDINANCES, RESOLUTIONS & POLICIES
7. REPORTS
 - A) Sewer:
 1. S.E.H Wetland Monitoring
 2. Electric Pole @ Ponds Continuation?
 3. Mille Lacs Island Resort (MLIR) Annual Meeting Letter

B) Treasurer

1. December Report & Year End 2011 Unaudited Report
3. Interim Financial Report Monthly Analysis
4. Charitable Gambling
5. League of MN Cities Insurance Trust (LMCIT) Property/Casualty 2010 Dividend
6. Ehlers Potential Refunding of Existing Debt

C) Zoning List

D) Complaint List (none)

E) City Employee & Councilmember Update

8. UNFINISHED BUSINESS

A) Partridge/Hansen Issues

9. NEW BUSINESS

A) Mille Lacs County (MLC) Comprehensive Plan Steering Committee

B) MN Dept. of Employment & Economic Development (DEED) "Why Minnesota: Ten Good Reasons"

D) Disbursements #21218 Dated 12/14/2011 through #_____ Dated 1/9/2012
Total \$_____

E) Audience: "Please limit discussion to approximately 3 minutes. Council will likely place the issue on next month's agenda to fully review prior to making a decision."

10. EMPLOYEE REVIEWS (Continued from 12/12) Closed to the public per employees' request

11. ADJOURNMENT