



**COUNCIL AGENDA
January 24, 2012**

Call Meeting to Order – 6:30 p.m.

Roll Call

Approval of Minutes – January 10, 2012 - Regular Meeting

Approval of Bills - (Nordgren) §

***** NOTE: OFFICIAL ACTION MAY BE TAKEN ON ANY AGENDA ITEM *****

PUBLIC COMMENT, PETITIONS, REQUESTS AND COMMUNICATIONS:

1. State of the City Presentation by City Administrator

PUBLIC HEARING:

6:45 p.m.

2. Ordinance 2012-01 – Ordinance to Amend Chapter 2.64 of the City Code--Creation of Utility Board – Second Reading and Disposition

6:46 p.m.

3. Ordinance 2012-02 – Ordinance Authorizing Fire Chief to Initiate Burn Ban – Second Reading and Disposition

CONSENT AGENDA:

4. Acknowledgement of the following minutes:
 - a. Police and Fire Commission – 12/5/11
 - b. Ambulance Commission – 12/5/11
 - c. Fire Department – 12/5/11
 - d. Utility Commission – 11/21/11; 12/19/11 regular meeting and workshop
 - e. Joint Historic Preservation Commission and Park Board – 12/21/11
 - f. Design Review Committee – 5/9/11
 - g. Park and Recreation Advisory Board – 12/21/11
5. Resolution Approving Use of Paper (hand counted) Ballots at February 21, 2012, Primary
6. Resolution Approving Request for City Assistance for River Falls Car Show

REPORTS:

7. Administrator's Report
8. ICMA LGMF Progress Report

ANNOUNCEMENTS:

9. Mayor's Appointments
10. Mayor's Proclamation for River Falls Reads

ADJOURNMENT