



COUNCIL AGENDA
February 22, 2011

Call Meeting to Order – 6:30 p.m.

Roll Call

Approval of Minutes – February 8, 2011 – Regular Meeting; Workshop

Approval of Bills (Cronk)

City \$ _____ Utility \$ _____

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

PUBLIC COMMENT, PETITIONS, REQUESTS AND COMMUNICATIONS:

1. Special Recognition Plaque Presentation to Richard and Sue Beckham by River Falls Historic Preservation Commission

PUBLIC HEARING:

6:30 p.m.

2. Storm Water Permit – 2010 Annual Report
 - a. Resolution Authorizing Content of 2010 Annual Report to Discharge Storm Water

6:31 p.m.

3. Ordinance 2011-02– An Ordinance to Repeal and Recreate Chapter 8.36.040; Solid Waste Collection and Disposal – Second Reading and Disposition

6:32 p.m.

4. Ordinance 2011-03 – To Repeal and Recreate Chapter 3.12 Purchasing System – Second Reading and Disposition

CONSENT AGENDA:

5. Acknowledge of the following minutes:
 - a. Police and Fire Commission – 1/3/11
 - b. Ambulance Commission – 1/3/11
 - c. River Falls Housing Authority – 1/11/11; 12/14/10
 - d. River Falls Fire Department – 1/3/11
 - e. Utility Commission – 1/17/11 regular meeting; 1/17/11 workshop
 - f. Historic Preservation Commission – 1/12/11
 - g. Park and Recreation Advisory Board – 1/19/11
 - h. Library Board – 1/3/11
6. Resolution Authorizing Professional Services for Foster Street Storm Sewer
7. Resolution Amending Purchasing Policy
8. Resolution Approving 2011 St. Patrick’s Day Bed Race Request

ORDINANCES AND RESOLUTIONS:

8. a. Possible action on Resolution Regarding State Budget proposal

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REPORTS:

9. City Administrator's Report
10. Comptroller's Report

CLOSED SESSION:

11. *Recess into Closed Session per Wisconsin State Statutes § 19.85 (1)(e) and (1)(g) for the following purposes:*

“Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit: acquisition of land for future corporate park.”

And “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to-wit: room tax collection strategy and Robinson claim.”

RECONVENE INTO OPEN SESSION:

12. Discussion and Action on Closed Session Items if necessary

ADJOURNMENT

Note: If you need a sign language interpreter or other special accommodations, please contact the Americans with Disabilities (ADA) Coordinator; Telecommunications Device for the Deaf (TDD) at 425-0930 at least 48 hours before the meeting.

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