

**AGENDA**  
**CITY COMMISSION MEETING**  
**October 25, 2012**  
**6:00 P.M.**

**INVOCATION – Mark Lake, Reverend, St. Michael’s Episcopal Church**

**PLEDGE OF ALLEGIANCE**

- 1. ROLL CALL**
- 2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**
  - A. Approval of Agenda
- 3. ITEMS FROM COMMISSIONERS**
- 4. APPROVAL OF MINUTES**
  - A. Approval of October 11, 2012, Regular Commission Meeting.
  - B. Approval of October 11, 2012, Work Session Meeting
- 5. ITEMS FROM CITIZENS**
- 6. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
  - A. A Proclamation declaring November 2012 as National Helping Hospice Month
- 7. ORDINANCES AND RESOLUTIONS**
  - A. Resolution 2012-41 Application for Water System Upgrades/Improvements
  - B. Resolution 2012-42 Budget Adjustment Resolution (BAR)
- 8. CITY MANAGER’S REPORT**
- 9. BIDS AND CONTRACTS**
  - A. Approval of Contract with Gordon Engineering for Landfill Grant
  - B. Engineering Contract for Landfill Grant
  - C. Approval of Mainstreet Grant Agreement
  - D. Approval of Rte. 66 Museum Lease Agreement
- 10. OLD BUSINESS**
  - A. Acknowledgment of Cemetery Board Minutes
- 11. NEW BUSINESS**
  - A. Discussion on selling City property located at 1424 S. 6<sup>th</sup> St.
  - B. Acknowledgment of Memorandum of Understanding with Eastern Plains C.A.A., Inc. Headstart
  - C. Jack Taylor Executive Director for SPIRIT (Southwest Passage Initiative For Regional and Interstate Transportation)
  - D. Rescheduling November 22, 2012 Commission Meeting due to the Thanksgiving Holiday
  - E.
- 12. ITEMS FROM COMMISSIONERS**