



CITY COUNCIL MEETING

DATE: Monday, January 12, 2009
TIME: 7:00PM
PLACE: City Hall, 245 Johnson Street

AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **OATH OF OFFICE FOR EUGENE C. DITTER, MAYOR ELECT**
OATH OF OFFICE FOR VAN SCHOENBORN & BRIAN KAUFFMAN, COUNCILORS
3. **ADDITIONS OR MODIFICATIONS TO THE AGENDA**
4. **PRESENTATIONS/COMMENTS FROM THE PUBLIC**
Audit Presentation from Boldt, Carlisle & Smith
5. **STAFF REPORTS**
 - A. Carrie Corcoran, City Recorder
 - B. Alan Frost, Public Works Director
 - C. Police
6. **CONTINUING BUSINESS**
7. **RESOLUTIONS/ORDINANCES**
8. **ACTION ITEMS**
 - A. Expenditures
 - B. Meeting Minutes – December 8, 2008
9. **INFORMATION ITEMS**
 - A. Revenue Statement
 - B. Alarm Registration
10. **COMMITTEE REPORTS**
TO BE ASSIGNED
11. **ADJOURNMENT**