

ANITA CITY COUNCIL REGULAR MEETING
JANUARY 14, 2008, 7:30PM, CITY HALL

AGENDA

1. ROLL CALL OF OFFICERS
2. AGENDA APPROVAL

Consent Agenda

Approval of minutes of previous meeting as presented.
Approval of clerk's-treasurer's report as presented
Approval of the invoices as presented.

1. PRIDE
2. City Election
3. Streets- (letter to Henningsen Construction)
4. Police- (nuisances)
5. Amend Local Option Sales and Service Tax Ordinance to reflect correct allocation of funds according to the official ballot as well as define community betterment.
Resolution 09-02: Set up two funds to track Local Option monies and allocate ending balance as follows:
 - 80%- Local Option-Community Betterment
 - 20%- Local Option-Community Development
6. Resolution 09-03: Transfer \$47,190 to Urban Renewal Housing TIF Fund
7. Appointments-Resolution 09-04 to authorize the following appointments:
 - Officers-
 - Clerk-Treasurer-
 - City Attorney-
 - Public Health Officer-
 - Police Chief-
 - Fire Chief-
 - Zoning Administrator-
 - Street Superintendent-
 - Wastewater Systems Superintendent-
 - Mayor ProTempore-

Council Committee's-

Official Newspaper-

Official Banks-

Set mileage rate reimbursement-

8. Library: Resolution 09-05 to close Library Tax Fund into Library Fund and pay payroll expenses out of General Fund to eliminate debt
9. Resolution 09-06 to close Wellness Center Fund.
10. Resolution 09-07 to establish a fund for Employee Benefits (levy to special revenue fund)
10. Adjournment