

ANITA CITY COUNCIL REGULAR MEETING  
FEBRUARY 11, 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. Anton Claussen
2. Wendy Wittrock & Brandi Hansen
3. Library-budget
4. Cemetery-budget
5. Streets
6. Resolution 09-09-to adopt updated personnel policy
7. Resolution 09-10-appointment of officers
8. Resolution 09-11- appointment of board members
9. Resolution 09-12-appointment of council committees
10. Resolution 09-13- approve revised FY07-08 AFR
11. Resolution 09-14-approve transfer of funds from RU account to Library account to allocate proceeds from insurance refund appropriately.
12. Audit-recommendation for request of additional salary disbursement
13. Police
14. Old business-review of property transfer for tax purposes, lumberyard contract, street repair contract, PRIDE membership.
15. Adjournment