

WEEKLY MEMO

Date: September 12, 2014

To: Mayor Lynn Stauss. Council President Craig Buckalew, Council Vice-President Greg Leigh, Council members Clarence Vetter, Dale Helms, Henry Tweten, Mark Olstad, and Chad Grassel.

RE: Weekly Update

UPCOMING MEETINGS:

September 16, 2014 – 5:00 PM – Regular Meeting – Council Chambers

September 23, 2014 – 5:00 PM – Work Session – Training Room

October 7, 2014 – 5:00 PM – Regular Meeting – Council Chambers

October 14, 2014 – 5:00 PM – Work Session – Training Room

Agenda Items:

The Consent Agenda will consist of considering the request to purchase two new pumps for Lift Station #1, approving an exempt gambling permit, a special event application for the half marathon run, a special event application for the Family Adventure Race, a snow removal agreement with Pinehurst Court residents, purchasing property for the new lift station, requesting assistance from the MPO to update the land use plan, make the final payment for the flood control project, hire a code enforcement officer, and extend the contract with Indepth Inspections for inspection services.

The 1st and 2nd quarter financial statements are included under the reports of officers, boards, and commissions.

Item 17 will consider approving the Point of Woods 6th Addition plat.

Item 18 will consider approving the PUD concept development plan for the Point of Woods 6th Addition.