

**Agenda for the Special City Council General Meeting
January 19, 2006**

Call to Order

Roll Call

Reading and Approval of Minutes:

**Public Comment on non-Agenda Items (Public Comment Limited to
3 minutes) Melanie Heacox
Sandy Schroth
Heidi Robichaud**

**Ordinances for Publication:
Ordinances for Public Hearing:**

Resolutions for Public Hearing:

Resolution No. 2006-02

A Resolution in support of a grant application by the City of Gustavus
Disposal and Recycling Center to provide funding

Do I hear a motion to accept, table, amend

Unfinished Business

Examination of RFQ for Snow Removal

**Motion to accept, amend, table, RFQ for Snow Removal to be put out to
bid**

Examination of the RFQ for Road Maintenance

Motion to accept, amend, table...RFQ for Road Maintenance

Comments on the Road Maintenance RFQ to the City Council by the
Gustavus Road Committee

Motion to accept. amend, table

Adjournment of Special Meeting

Begin Work Session

- Presentation of request for financial assistance by the Clinic Board
- Letter about Mini-grant for Boat Harbor
- Discussion lead by Becky about the Payne-Weber account, and monies from Float, Disaster, AWARE Grant.
- Discuss need for a CPA to go over the city books to make sure we are doing things properly. The likelihood of drawing a federal auit is very good. We need to make sure things are in order.
- Planning and Platting Authority
- Mayoral concern over flow of information

Adjournment