

Mayor Mary Hershberger Thun  
 Tim Amundsen  
 Tom O'Connor  
 Jim Paulsen  
 Kim Roden

**NOTICE: Portions of this meeting may be closed by the City Council to discuss pending or threatened litigation.**

**DEPT. NO. ITEM**

- 1 Call to Order, Roll Call and Pledge of Allegiance**
- 2 Adopt Agenda**
- 3 Open Forum – Opportunity for citizens to discuss issues with the Council on items not on the agenda.**
- 4 Visitor's Presentation**

-A- Blayne Puklich – Exel Cycles

**5 Consent Agenda**

All items listed under the Consent Agenda are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion on these items unless a Council Member, Staff or Citizen so requests, in which case, the item will be removed from the Consent Agenda and considered immediately following the motion on the consent items.

Minutes of the February 22, 2010 City Council Workshop

Minutes of the February 22, 2010 City Council Meeting

**Finance** -A- Wellness Program  
 \_\_\_\_1) Agenda Statement No. 10-38  
 \_\_\_\_2) Exhibits  
 \_\_\_\_3) Resolution No. 10-22

**Finance** -B- Accept Arbitrage Rebate Report  
 \_\_\_\_1) Agenda Statement No. 10-39  
 \_\_\_\_2) Exhibits

**Admin** -C- Purchase of a new Fire Department Communications Room Computer  
 \_\_\_\_1) Agenda Statement No. 10-40  
 \_\_\_\_2) Exhibits

- | <u>ITEM #</u>    | <u>ITEM</u>  |
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| <b>Admin</b>     | -D- A Resolution in support of Funding for Highways 212 and 5<br>___1) Agenda Statement No. 10-41<br>___2) Exhibits<br>___3) Resolution No. 10-23  |
| <b>6</b>         | <b>Finance</b>   |
| <b>Finance</b>   | -A- A Resolution approving the Issuance of General Obligation Water Refunding Bonds, Series 2010<br>___1) Agenda Statement No. 10-42<br>___2) Exhibits<br>___3) Resolution No. 10-24               |
| <b>Finance</b>   | -B- Approve the March 8, 2010 Claims Roster in the amount of \$140,427.13  |
| <b>Finance</b>   | -C- Financial Report for the Month-Ended January 31, 2010  |
| <b>7</b>         | <b>Donations</b>   |
| <b>Admin</b>     | -A- Accept Donations<br>___1) Agenda Statement No. 10-43<br>___2) Exhibits<br>___3) Resolution No. 10-25   |
| <b>8</b>         | <b>Public Hearing</b>  |
| <b>9</b>         | <b>Unfinished Business</b>   |
| <b>10</b>        | <b>New Business</b>  |
| <b>Comm. Dev</b> | -A- Request for a Minor Subdivision for Peter Isabell for property located at 622 West 82 <sup>nd</sup> Street<br>___1) Agenda Statement No. 10-44<br>___2) Exhibits<br>___3) Resolution No. 10-26 |
| <b>11</b>        | <b>Reports of the City Administrator</b>   |
| <b>Admin</b>     | -A- Minnehaha Creek Watershed District<br>___1) Agenda Statement No. 10-45   |
| <b>Admin</b>     | -B- County Road 18<br>___1) Agenda Statement No. 10-46   |
| <b>12</b>        | <b>Reports of the Mayor, Council Members, Attorney, Committees</b>   |
| <b>13</b>        | <b>Discussion</b>  |

ITEM #      ITEM  
14      Closed Session

**Admin**            -A- Pending Litigation (Information under separate cover)

15      Adjournment

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#### UPCOMING MEETINGS

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March 8, 2010 City Council Meeting	6:30 p.m.
March 9, 2010 Senior Commission Meeting	8:00 a.m.
March 11, 2010 Committee/Commission Interviews	5 p.m.
March 15, 2010 Park and Recreation Meeting	6:30 p.m.
March 16, 2010 Joint Planning Commission and Senior Commission Meeting	5:30 p.m.
March 16, 2010 Planning Commission Meeting	6:30 p.m.
March 22, 2010 City Council Workshop – Zoning Ordinance	5:00 p.m.
March 22, 2010 City Council Meeting	6:30 p.m.
March 23, 2010 Finance Committee Meeting rescheduled to April 13, 2010	
March 24, 2010 Business Development Committee Meeting	5:00 p.m.
Finance Committee Meeting - TBD	