

THE MEETING IS SUBJECT TO CHANGE

COMMITTEE MEETING NOTICE

**FOR
MONDAY 5:30 PM
NOVEMBER 3RD, 2008
ROOM 110**

FINANCE

CITY DEVELOPMENT & PLANNING

1. Resolution of Support – Preserve America Grant – Steve Strichman
2. Resolution of Support – Mainstreet Grant – Steve Strichman
3. Gabe Basil – Retirement – Peggy King
4. Olean/Turner re-establishing property lines (had P.H. October 27th)
5. Revocable Permit SEFCU-(had P.H. October 27th)

GOVERNMENT OPERATIONS

1. Saving Money on Heat – Sieman’s & Ed Montgomery – Barbara Blanchard

PUBLIC SAFETY

1. Accept Lifepak defibrillator from Ellis Hospital-Chief Farstad

HEALTH & RECREATION

1. Renew contract with June Poltrak-extend to five years- John VanNorden

INTERGOVERNMENTAL RELATIONS

1. Cooperation with SCSD-John Paolino/Carl Olsen

CLAIMS

1. Cruz/Fox/Franolich & Varin v. City – John Van Norden
2. 915 Woodlawn Ave.-Tax Certiorari