2007 Meeting Minutes

January

Animal Control Ordinance Review Lester Everson - Certificate of Appreciation Approve Impact Fee Ordinance Steve Hendrickson - Land Division

February

Animal Control Ordinance - Contract with WCRP Review Billings Discuss Appointed Position for Clerk and Treasurer Lawn Maintenance for 2007 Computer Purchase for Town Office Dan Davison - Approval of Two Lot CSM

March

Review Proposals for Creating a New Animal Control Ordinance Resolution to Revise the Checklists for Land Divisions Update Billings for Subdivisions Lawn Mowing for 2007 Resolution to Release Letter of Credit for Magic Lake Subdivision Comprehensive Plan Update Discuss Payment Options for the New Mower and Tractor Road Work 2007 and Update Long Range Road Plan

April

Animal Control Ordinance Review
Parkland Money from Polk County Designation
Agreement for Parcel/Base Mapping
Request by Osceola Ambulance Service - Support Upgrading Training Levels
Appointments to Plan Commission
Crack Filling and Polyfiber Mastic Projects/Possible Contract Signing

May

Animal Control Ordinance Review
Animal Noise/Home For Life
Financial Assistance to Cedar Lake Community Club
Resolution to Release Letter of Credit for Alden Ridge Subdivision
Set Date for Board of Review - June 12, 2007 - Open Book June 11, 2007
Review and possible action on Polk County Highway quote for Chip Sealing

June

Animal Control Ordinance Review
Cedar Lake Community Club
Nateraland - Rice Lake Development Billing
Resolution to be insured in the Local Government Property Insurance Fund
Approve Liquor Licenses for Horsecreek Store and Big Lake Store
Approve Bid for Reconstruction of 155th Street, South Portion

<u>July</u>

Animal Control Ordinance Review Clean Up Day Options Emergency Services Contracts Possible Assessor's Plat of Thompson's Tide Wettig CSM John Morehead/Rudy Nalipinski CSM

August

Collection of Bills from Mike Germain and Scott Plourde Fire Contract Review Recommendation for Proposal for the New Richmond Fire Department Fall Clean Up

<u>September</u>

Discuss and Possible Action Related to Fire Department Contracts
Resolution 36-2007 Resolution to Make Assessor's Plat - Thompson Tide
Discuss Assessor's Contract
Possible Concept Approval of the Evenson Property ~ Section 16-32N-17W
Review and Possible Approval of Plan Commission Decision on Exclusive Agriculture Map

<u>October</u>

Discuss and Possible Action Related to Fire Department Contracts Review Proposal for DNR Purchase of Cedar Lake School Property Set Dates for 2008 Budget Building Permit Checklist Al Hawkos - Approve Minor Subdivision Brad Johnson - Approve One Lot CSM ~ Section 33-T32N-R18W Identify Area to Apply for 2008-2009 TRIP Funds Road Improvement Plan for 2008 and 2009 Driveway Construction Issues on 195th Street

November

Building Permit Checklist Review Part Time Road Worker Help Employee Handbook Discussion Gopher Bounty 2008 2008 Spring Clean Up Date

December

Employee Handbook Review
Review Impact Fee Ordinance
Appoint Election Workers for 2008 - 2009
Caucus Date Set for January 10, 2008
Set Date and Time for Year End Finances
Resolution Related to Sub-Division Review
Driveway Permits on 195th Street North of 35th Avenue