

ITEM #	DESCRIPTION	Hiller	Allendorf	Greves	Wiersum	Ellingson	Wagner	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	E	Y	
4	Approving Agenda	Y	Y	S/Y	M/Y	Y	E	Y	
5	Minutes:	Y	S/Y	M/Y	Y	Y	E	Y	A. Approved 11/23/09 Reg. Mtg
		Y	S/Y	M/Y	Y	Y	E	Y	B. Approved 12/7/09 Reg. Mtg
6	Special Matters								
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	Y	M/Y	S/Y	Y	Y	E	Y	Approved claims list
B	Agreement with Teens Alone for 2010	Y	M/Y	S/Y	Y	Y	E	Y	Approved agreement
C	2010 general liability insurance and workers' compensation renewals	Y	M/Y	S/Y	Y	Y	E	Y	Authorized renewal of policies
D	Adopt the resolution to amend the Health Reimbursement Arrangement plan to include health insurance premiums for spouse or dependents paid by the participant with after tax dollars as eligible for reimbursement.	Y	M/Y	S/Y	Y	Y	E	Y	Adopted Res. 2009-115
E	2010 nonunion employee salary and benefit adjustments	Y	M/Y	S/Y	Y	Y	E	Y	Adopted Res. 2009-116
F	City manager compensation	Y	M/Y	S/Y	Y	Y	E	Y	Approved city manager compensation
G	Time extension of multiple variances for construction of a new home at 16930 Grays Bay Boulevard	N	M/Y	Y	S/Y	Y	E	Y	Approved the twelve-month time extension
H	Agreements related to the Williston Center renovation project	Y	M/Y	S/Y	Y	Y	E	Y	Approved the agreements, contingent upon adoption of the proposed 2010 budget for the Community Investment Fund
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Items regarding the purchase of self contained breathing apparatus (SCBA)	Y	Y	S/Y	M/Y	Y	E	Y	Approved the amended joint powers agreement Awarded the contract to Clarey's Safety Equipment Approved the purchase of equipment Amended the 2010-14 capital improvement program
12	INTRODUCE ORDINANCE								

ITEM #	DESCRIPTION	Hiller	Allendorf	Greves	Wiersum	Ellingson	Wagner	Schneider	COUNCIL ACTION
A	None								
13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								
A	Items concerning BLACK OAKS ESTATES, a 7-lot subdivision of existing properties at 16611 Black Oaks Lane	Y	M/Y	Y	S/Y	Y	E	Y	Adopted Ord. 2009-18 Adopted Res. 2009-117 approving the request
B	Appeal of the planning commission's decision denying multiple variances to install a new wall sign on the office building located at 10901 Red Circle Drive	N	M/Y	Y	S/Y	Y	E	Y	Adopted Res. 2009-118 approving the request
C	Resolution denying a twelve month time extension of multiple variances for construction of a new home at 2813 McKenzie Point Road	S/Y	Y	Y	M/Y	Y	E	Y	Adopted Res. 2009-119 denying the request
D	Resolution for a conditional use permit for a telecommunications tower on the property located at 14451 State Highway 7	Y	M/Y	Y	S/Y	Y	E	Y	Continued the item.
E	Items relating to the 2010 operating budget and tax levies	M/Y	S/Y	Y	Y	Y	E	Y	Adopted Res. 2009-120 budget & tax levy Adopted Res. 2009-121 Bassett Creek Watershed Adopted Res. 2009-122 HRA budget
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 8:34 p.m.	Y	Y	S/Y	M/Y	Y	E	Y	

Legend:

- E= excused from meeting
- AB= absent from the meeting
- M= made the motion
- S= seconded the motion
- Y= voted in favor
- N= voted against
- A= abstained from voting