



THE City of EDEN VALLEY

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January 11, 2012
7:00 P.M.
Regular Meeting

AGENDA

Call to Order
Approve Agenda

Consent Agenda

Approve Minutes of December 7, 2011 Regular meeting, Adopt Donation Resolution #2012-1, Approval of LG220 Application for Exempt Permits with no waiting period for EV-W Post Prom Committee for raffle 3/22/12 & North Brown's Lake Association, Inc. for raffle 7/21/12

2. Mutual Aid Agreement – Chain of Lakes Fire District – Rick Utecht
3. Fire Department Update – Truck Bid & Annual Meeting
4. Genelle McBride – Police Protocol
5. Tim Anderson – Utility Payment Plan Request
6. 2012 Appointments & Salaries
7. Resolution #2012-2 – Resolution Reviewing & Adjusting “Fee Schedule”
8. Resolution #2012-3 – Resolution Setting Administrative Offense Penalties
9. Adoption of 2012 Special Revenue Budget
10. GASB 54 – Resolution #2012-4 – Establishing Fund Balance Policy
11. Public Forum
12. Bills
13. Miscellaneous
 - (a) Clerk
 - (b) Police
 - (c) Public Works
 - (d) Other
14. Next Meeting Date – February 8, 2012
15. Adjourn

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