

AGENDA

City Council Meeting – March 1, 2012
5:00 p.m. City Council Chambers

1. Call The Meeting To Order – Take Roll
2. Agenda Approval
3. Open The Public Hearing On The FY 2012-2013 Budget
4. Open The Public Hearing Concerning The Progress, Scope, Budget And Status Of The 2009 Housing Rehabilitation Program
5. Approval Of Preceding Month's Minutes And Library Minutes
6. Treasurer's And Clerk's Reports
7. Discussion Of The FY 2012-2013 Budget

Mayor's Request For Any Written Or Oral Comments Regarding The FY 2012-2013 Budget

Close The Public Hearing

RESOLUTION TO ADOPT THE FY 2012-2013 BUDGET – Resolution 12-03-01

8. City Of Walnut Housing Rehabilitation Program

Mayor's Reading Of City Of Walnut 2009 Housing Rehabilitation Program
Update Public Hearing Announcements

Mayor's Request For Any Written Or Oral Comments Regarding The Housing Rehabilitation Program

Close The Public Hearing

9. Possible Business Incentive For Lynn Driver

Consideration Of The Possible Adoption Of Resolution 12-03-02, A RESOLUTION
SETTING DATE FOR HEARING ON ECONOMIC DEVELOPMENT
AGREEMENT

10. Fire Department Discussion

Motion To Approve Ambulance Rates

11. Discussion Of Solid Waste Disposal

12. Review Of The Medical Reimbursement Policy

13. Discussion Of The AMVET's June Antique Show And Walk

Permission To Utilize City Streets For 2013 Show And Walk

Permission To Park Two Trailers On Wednesday

14. Park Discussion

Discussion Of Park Mowing

Discussion Of Concession Stands At The City Park

Ball Park Rent

15. Approval Of A Class C Beer Permit For Antique City Amoco

16. Replacement Of City Hall Windows

17. Acquisition Of 308 Atlantic Street

18. Review And Update Of The City Of Walnut Infrastructure Needs Study And
Strategic Plan

19. Discussion Of Possible Street Work

20. City Maintenance

21. Mayor Items/Announcements

22. Council Items/Announcements

HTC Kick-Off Meeting – Carson Community Center – March 5, 2012 –
6:00 p.m. – 8:00 p.m. – RSVP To WIDA

County-Wide Trail Planning Listening Sessions – Various Meeting Times
And Locations

Municipal Leadership Academy – Part Three – Cass County Community Center –
Thursday, April 26, 2012 – 4:00 p.m. – 8:00 p.m.

23. Public Items/Announcements

24. Approval Of Bills

25. Adjournment

** A Short Break May Be Taken Approximately One Hour Into The Meeting