

YOU ARE HEREBY NOTIFIED THAT THERE WILL BE A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF GERALD ON THURSDAY, JANUARY 08, 2009 AT 7:30 P.M. IN THE CITY HALL.

## **AGENDA**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

**MINUTES:** December 11, 2008 - Regular & Public Hearings  
December 30, 2008 - Special Meeting

**PAY BILLS:** December 2008

### **PUBLIC COMMENTS:**

1. Brian Diehl – Ditch Water Problem

### **DEPARTMENT REPORTS:**

1. Nick Grube – Public Works Director
2. Clyde Zelch – Police Department
3. Sarah Wheeler – City Clerk
4. Wilbur Skornia – P & Z Administrator
5. Richard Pierce – Park Board President

### **OLD BUSINESS**

1. Amendment to 2009 Budget

### **NEW BUSINESS**

1. Vicious Dog Ordinance
2. Asphalt Bidding
3. Clay Street

### **ORDINANCES**

### **MAYOR’S REPORT – Otis Schulte**

- 1.

### **MAYOR’S APPOINTMENTS**

1. EMA Appointments
2. Park Board Appointments
3. P & Z Appointments

### **ADJOURN**