

YOU ARE HEREBY NOTIFIED THAT THERE WILL BE A SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF GERALD ON THURSDAY, MAY 14, 2009 AT 7:30 PM AT THE GERALD CITY HALL.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

MINUTES: April 9, 2009 Regular Mtg, April 16 Special Mtg, & April 28 Special & Executive Mtg

BILLS: April 2009

VISITORS:

1. Brad Landwehr – Dan Maxwell Tap Fees
2. Dave Luechtefeld - Statement

DEPARTMENT REPORTS:

1. Nick Grube – Public Works Director
2. Clyde Zelch – Police Department
 - a. *Hire Tommie L. Full-time*
 - b. *Contractor's Licenses*
3. Sarah Wheeler – City Clerk
 - a. *Storm Siren Grant Update*
4. Wilbur Skornia – Planning & Zoning
5. Richard Pierce – Park Board

OLD BUSINESS:

1. Purchasing Policy

NEW BUSINESS:

1. Open City Hall Bids
2. Bulk Trash Pick-up (June 9th)
3. Bond Public Hearings (May 19, 21, 28)
4. Approve Financial Statement for Publishing
5. Purchasing Park Light Poles – Alderman Charboneau

ORDINANCES:

1. **Bill No. 2009-06 Ordinance No. 657** – To change the rates of the water tap fees charged for a new hook-up.
2. **Bill No. 2009-07 Ordinance No. 658** – An Ordinance to allow citizens to serve on the Park Board after 1 year of residency in city limits.

MAYOR'S APPOINTMENTS:

1. Park Board Appointments
2. Planning & Zoning Appointments

MAYOR'S REPORT:

1. Census Report
2. Grant Writer
3. City Clean-up
4. Newsletter
5. Light Poles at Park

ADJOURN