

YOU ARE HEREBY NOTIFIED THAT THERE WILL BE A PUBLIC HEARING & REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF GERALD ON THURSDAY, SEPTEMBER 11, 2008 AT 6:30 P.M. IN THE CITY HALL.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING – 6:30 pm - Maxwell Rezoning

PUBLIC HEARING – 7:00 pm - Tax Levy

MINUTES: August 14, 2008 – Regular Meeting; August 21, 2008 – Special Meeting

PAY BILLS: August 2008

VISITORS AND PRESENTATIONS:

1. Tom – Schulte Supply
2. Jeff Huck – Cochran Engineering

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. Keith Wehmeyer Bill
2. City Limit Extension
3. Mini-Bikes

NEW BUSINESS

ORDINANCES & RESOLUTIONS

1. **Bill No. 2008-15, Ordinance No. 638** – An ordinance accepting an agreement with John Neff Inspections Company.
2. **Bill No. 2008-16, Ordinance No. 639** – An ordinance concerning acceptance and compliance with various requirements to obtain financial assistance from the U.S. Department of Agriculture, Rural Development.
3. **Bill No. 2008-17, Ordinance No. 640** – An ordinance amending the employee handbook.
4. **Bill No. 2008-18, Ordinance No. 641** – An ordinance fixing the tax rate for the 2008 year.

MAYOR'S REPORT – Otis Schulte

1. Junk & Weed Clean-Up
2. City Judge
3. Memorial
4. Newsletter
5. P & Z
6. Thank You Letter

ADJOURN