

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, April 23, 2007
**PLACE: COMMUNITY BUILDING
401 KHEDIVE**

**AGENDA
MAYOR CLAIR DONNELLY PRESIDING**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Public Hearing @ 7PM
Project Performance Grant # 03-PF-831 (Water Hook up/Plugging wells)
- 5) Approval of Agenda
- 6) Public Comments-
- 7) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of March 26, 2007 and the Special Council Meeting of April 2, 2007.
 - b. Receive and file Minutes from the Tree Board Meeting of February 8, 2007.
 - c. Receive and file Minutes from the Planning Commission of March 1, 2007.
 - d. Receive and file Minutes from the Recreation Commission of April 17, 2007.
 - e. Expenditures from March 16, 2007 thru April 11, 2007 in the amount of \$331,892.24.
- 8) Departmental Reports
 - Police Chief
 - Public Works Director
 - City Engineer
 - Planning & Zoning Administrator
 - Grant Administrator
- 9) Old Business:
 - A. Fiddler's Cove at Prairie Pines 2nd Addition Engineering Contract
 - B. Fiddler's Cove at Prairie pines 2nd Addition – Phase 1 Bids
- 10) Oath of Office for Elected Council Members

Nick Ard	Re-elected to a four-year term
Ray Herndon	Re-elected to a four-year term
Karen Fizzier	Re-elected to a four-year term

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11) Planning Commission Appointments

Gerald Woodard	Appointment to expire in 2009
Mary Belton	Appointment to expire in 2009
Andy Sciolaro	Appointment to expire in 2010
Kevin Reid	Appointment to expire in 2010
Alex McCreath	Appointment to expire in 2010

12) New Business:

- A. Mayer Specialty Contract
- B. Vacation of Platted Utility Easement
- C. Eagle Point Funding & Resolution

13) Reports

- i. Mayor's Report-
- ii. Council Member's Reports
- iii. Operations
- iv. City Clerk
- v. Law

14) Executive Session

15) Adjournment