

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:30 P.M.
DATE: MONDAY, OCTOBER 22, 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) Approval of Agenda
- 5) Public Comments
- 6) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of September 24, 2007 and the Special Council Meeting of September 10, 2007.
 - b. Receive and file Minutes from the Planning Commission Meeting of September 6, 2007.
 - c. Expenditures from September 18, 2007 thru October 15, 2007 in the amount of \$6,290,106.33.
- 7) Departmental Reports
 - Police Chief
 - Public Works Director
 - City Engineer
 - Planning & Zoning Administrator
 - Code Enforcement
 - Grant Administrator
- 8) Old Business:
 - A. Eagle Point Lift Station Contract
 - B. Springsted, Inc. Agreement (Financial Advisor for IMAX Project)
 - C. Council Compensation Ordinance
 - D. Dugan Park Offer
- 9) New Business:
 - A. Hampton Lakes Office Park North Plat
 - B. Vacation of Utility Easement

**MAIZE CITY COUNCIL
REGULAR MEETING
MONDAY OCTOBER 22, 2007**

- 2 -

10) Reports

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

11) Executive Session

12) Adjournment