

**MEETING NOTICE  
MAIZE CITY COUNCIL  
REGULAR MEETING**

**TIME: 7:00 P.M.**  
**DATE: MONDAY, May 18, 2009**  
**PLACE: MAIZE CITY HALL**  
**10100 W. GRADY AVENUE**

**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 April 20, 2009.
  - b. Receive and file minutes from the Planning Commission meeting of April 2, 2009.
  - c. Receive and file minutes from the Tree/Park Board meeting of March 12, 2009.
  - d. Cash Disbursements from April 3, 2009 thru May 1, 2009 in the amount of \$258,978.16 (Check #48121 thru #48256 )
- 7) Old Business

None
- 8) New Business
  - A. 115<sup>th</sup> Street Vacation
  - B. Timber Ridge Change Orders
- 9) Reports
  - Police
  - Public Works
  - City Engineer
  - Planning & Zoning
  - Code Enforcement
  - Legal
  - City Clerk
  - Operations

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- Mayor's Report
  - 1) Planning Commission Appointments
    - a. Gerald Woodard
    - b. Gary Kirk
    - c. Sarah Goertz
  - 2) Recreation Commission Appointment
    - a. Garry Kemnitz
  
- Council Member's Reports

10) Executive Session

11) Adjournment