AGENDA FOR HAMILTON CITY COUNCIL MEETING

1010 Broadway St. March 7, 2011 7:00 P.M.

ROLL CALL:

PLEDGE OF ALLEGIANCE

MINUTES OF FEBRUARY 21, 2011 - COUNCIL APPROVAL

WELCOME VISITORS:

NEW BUSINESS:

MAYOR'S COMMENTS:

- 1. New/Old Business
- 2. Sewage Plant of the Year Runner-up IRWA Conference

FINANCE: Dale Richardson, Chairman

- 1. Committee Report
- 2. Selected Check Registers Council Approval
- 3. Treasurer's Report Council Approval
- 4. Resolution of Support for the Village of Depue Council Approval

WATER & SEWER: Steve Schlatter, Chairman

- 1. Committee Report
- 2. Award bid Energy Efficiency Project Laverdiere Const, Inc. \$89,767.00 Council Approval
- 3. McClure Eng Assoc Inv #10620 \$1,434.98 STP NPDES Permit Renewal Council Approval
- 4. WIRC CDAP grant preparation \$1,200.00 Council Approval

STREETS: Dave Bierbaum, Chairman

1. Approve Supplemental Resolution for MFT Program - \$6,500.00 - Council Approval

HEALTH & SAFETY: Debbie Summers, Chairman

- 1. Committee Report
- 2. Appoint Scott Cowser as Part-Time Officer Council Approval

BUILDING & GROUNDS: Bill Johnson, Chairman

PERMITS: Jim Repplinger, Chairman

1. Building/demo permits – Council Approval

ADJOURNMENT