

AGENDA FOR HAMILTON CITY COUNCIL MEETING

1010 Broadway St.

MAY 2, 2011

7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF APRIL 18, 2011 – Council Approval

OLD BUSINESS:

ADJOURN SINE DIE

SWEARING IN OF OFFICIALS

WELCOME VISITORS

NEW BUSINESS:

MAYOR'S COMMENTS

1. New/Old Business
2. Liquor, Video Games and Pool Table Licenses issued for 2011-2012
3. Resolution No. 1 Schedule of Meetings – Council Approval

FINANCE: Dale Richardson, Chairman

1. Selected Check Registers – Council Approval
2. Treasurer's Report – Council Approval

WATER AND SEWER: Steve Schlatter, Chairman

1. Committee Report
2. Approve Payment Estimate #4 Reese Construction - \$53,236.18 – Council Approval
3. Approve Payment Laverdiere Construction, Inc. - \$47,186.00 – Council Approval

STREETS: Dave Bierbaum, Chairman

1. Committee Report
2. Approve IDOT Traffic Signal Master Agreement - Council Approval
3. Authorize Street Dept to Proceed with Process to Purchase New Ton Truck ½ Perm St Fund ½ Loan – Approx \$36,000 Total Package – Council Approval

HEALTH & SAFETY – Debbie Summers, Chairman

BUILDING & GROUNDS: Bill Johnson, Chairman

PERMITS: Jim Replinger, Chairman

1. Building/Demolition Permits – Council Approval
2. Zoning Commission Recommendation on Variance Change for Garage Extend Beyond the Front House 555 South 16th St – Council Approval
3. Zoning Commission Recommendation for Ordinance to Change Zoning on East Side Hwy 96(14th St) between 240 N. 14th St and 1411 Broadway to B-1 or B-2 – Council Approval

MAYOR'S FINAL THOUGHTS

ADJOURNMENT