

**CITY OF OSAGE
AGENDA**

**MONDAY, APRIL 18, 2011
TIME: 5:15 P.M.**

1. Approve Agenda
2. Consent Agenda
 - a) Approve Minutes of April 4, 2011 Council Meeting
 - b) Approval of Claims
 - c) Approval of Monthly Reports
 - d) Res. Authorizing Issuance of Class "C" Native Wine Permit to Kelly Kuper dba/Gifts Galore LLC
 - e) Res. Authorizing Issuance of Class "E" Liquor License to Osage Liquors
3. Public Forum
4. Approval of Travel Request(s)
5. A-Z Drying Development
6. Set Date for Public Hearing on Proposed Amendment to FY 2010-2011 Budget
7. FMC Audit Report
8. Discussion of Rural Fire Agreement
9. Committee Reports
10. Department Reports
11. Adjourn