

**CITY OF OSAGE  
AGENDA**

**MONDAY, APRIL 4, 2011  
TIME: 7:00 P.M.**

1. Approve Agenda
2. Consent Agenda
  - a) Approve Minutes of March 14, 2011 Council Meeting
  - b) Approval of Claims
  - c) Approval of Monthly Reports
  - d) Res. Authorizing Issuance of Class "E" Liquor License + Sunday with Carryout Beer & Wine to DAGR Grocery, Inc., dba/Larsen's Food Pride
  - e) Res. Authorizing Issuance of Class "B" Wine Permit + Sunday to Susan Engelhardt dba/The Front Porch LLC
3. Public Forum
4. Approval of Travel Request(s)
5. Summer Theater Group Request
6. Consideration of Main Street Loan Application
7. Res. To Close Pool Project Fund
8. Commercial Loan Payment Plans
9. Consideration of Fire Station Demolition Quote
10. Discussion of Rural Fire Agreement
11. Committee Reports
12. Department Reports
13. Adjourn