

**CITY OF OSAGE
AGENDA**

**MONDAY, MAY 16, 2011
TIME: 5:15 P.M.**

1. Approve Agenda
2. Consent Agenda
 - a) Approve Minutes of May 2, 2011 Council Meeting
 - b) Approval of Claims
 - c) Approval of Monthly Reports
 - d) Res. Authorizing Issuance of Class "C" Liquor License + Outdoor Service to American Legion Post #278
 - e) Res. Authorizing Issuance of Class "C" Liquor License + Outdoor Service + Sunday Service to Mitchell County Agricultural Society
 - f) Res. Authorizing Issuance of Special Class "C" Beer/Wine Permit + Sunday + Outdoor Service + Carryout Wine to Cedar River Complex
3. Public Forum
4. Approval of Travel Request(s)
5. Public Hearing on Budget Amendment for Fiscal Year 2010-2011
6. Res. Setting Salaries for Fiscal Year 2011-2012
7. Res. Approving Final Acceptance of Well #4 Rehabilitation Project
 - Final Pay Certificate for Well #4 Rehabilitation Project
8. Res. Setting Date for Public Hearing on Sale of Properties
9. Set Date for Public Hearing on Zoning Ordinance Amendments
10. Recommendation of New Employee for Street Department
11. Authorization for Yaggy Colby Associates to Start Field Work for Cherry Street, East Main Sewer/Water Extension and WWTP
12. Committee Reports
13. Department Reports
14. Adjourn