

**CITY OF OSAGE
AGENDA**

**MONDAY, NOVEMBER 21, 2011
TIME: 5:15.M.**

1. Approve Agenda
2. Consent Agenda
 - a) Approve Minutes of November 7, 2011, Council Meeting
 - b) Approval of Monthly Reports
 - c) Approval of Claims
3. Public Forum
4. Approval of Travel Request(s)
5. TIF Annual Appropriation Resolution
6. Consideration of Ordinance Amending Provisions Pertaining to Parking
 - Consideration of Waiving Additional Readings of Ordinance Amending Provisions Pertaining to Parking
 - Consideration of Ordinance Amending Provisions Pertaining to Parking
7. Res. Reappointing Kelvin Palsic to Economic Development Board
8. Consideration of Amending Council Committees and Boards
9. Committee Reports
10. Department Reports
11. Adjourn