

**CITY OF OSAGE
AGENDA**

**MONDAY, SEPTEMBER 19, 2011
TIME: 5:15 P.M.**

1. Approve Agenda
2. Consent Agenda
 - a) Approve Minutes of September 6, 2011, Council Meeting
 - b) Approval of Monthly Reports
 - c) Approval of Claims
 - d) Res. Authorizing Issuance of Class "C" Liquor License + Sunday Sales to Tres Amigos, Inc.
 - e) Res. Authorizing Issuance of Special Class "C" Liquor License + Sunday Sales to Barbara Krahenbuhl dba/R & B Steak & Pizza
 - f) Res. Authorizing Issuance of Class "C" Liquor License + Sunday Sales + Catering Privilege to Osage Grillhouse Company LLC dba/Teluwut Grille House and Pub
3. Public Forum
4. Consideration of Citizen Complaint About Early Morning Garbage Truck Noise
5. Approval of Travel Request(s)
6. 5:15 Public Hearing on Phase #1 Well Pump House
 - Res. Approving Plans, Specifications, Form of Contract and Estimate of Costs for Construction of Phase #1, Well Pump House Project
 - Res. Awarding Contract
7. Res. Approving Street Finance Report
8. Memorandum of Understanding Between City of Osage, Mitchell County and Valent BioSciences Corp.
9. Res. Approving Cigarette Permit for Osage Payless Foods
10. Res. Authorizing Issuance of Class "E" Liquor + Sunday with Carryout Beer and Carryout Wine to Osage Payless Foods
11. Consideration of Ordinance Amending Provisions Pertaining to Open Burning
 - Consideration of Waiving Additional Readings of Ordinance Amending Provisions Pertaining to Open Burning
 - Consideration of Ordinance Amending Provisions Pertaining to Open Burning
12. Approval of Schedule for Repayment of Main Street/Commercial Loans
13. Approval of Transfer of Class "C" Beer + Sunday + Sunday + Carryout Native Wine Permit for Autumn Artistry
14. Committee Reports
15. Department Reports
16. Adjourn