

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:30 P.M.
DATE: MONDAY, March 26, 2007
**PLACE: COMMUNITY BUILDING
401 KHEDIVE**

**AGENDA
MAYOR CLAIR DONNELLY PRESIDING**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments-
- 6) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of February 26, 2007 and the Special Council Meeting of March 12, 2007.
 - b. Receive and file Minutes from the Tree Board Meeting of February 8, 2007.
 - c. Receive and file Minutes from the Planning Commission of February 1, 2007.
 - d. Expenditures from February 20, 2007 thru March 15, 2007 in the amount of \$122,872.37.
- 7) Departmental Reports
 - Police Chief
 - Public Works Director
 - City Engineer
 - Planning & Zoning Administrator
 - Grant Administrator
 - Court Clerk
- 8) Old Business:
 - A. 2006 Independent Auditors' Report
 - B. Municipal Waste Water Utility Ordinance
 - C. Waste Water Utility System Bond Ordinance, Resolution & Bond Purchase Agreement
 - D. Waster Water Utility System Bond Disclosure Ordinance
 - E. Watercress 2nd Addition Phase 1 – Additional Funding
 - F. Watercress 2nd Addition Phase 1 (Petitions, Resolution, Ordinance)
 - G. CCVI Engineering Contract
 - H. Hampton Lakes Phase 2 Engineering Contract
 - I. JG & K Enterprises Utility Easement Agreement
 - J. JG & K Enterprises Annexation Ordinance

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- 9) New Business:
 - A. Eagle Point
 - B. 20 Year Specials Policy Extension
 - C. Watercress Addition 20 Year Specials

- 10) Reports
 - i. Mayor's Report-
 - Arbor Day Proclamation
 - ii. Council Member's Reports
 - iii. Operations
 - iv. City Clerk
 - v. Law

- 11) Executive Session

- 12) Adjournment