

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
TUESDAY, FEBRUARY 16, 2010  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of February 1, 2010 Regular Session (attached)

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Swap Meet Donation Request – Dick Connor
2. Highland Lions Club – 2010 Memorial Day Biathlon Request (attached)

**Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.**

B. Requests of the Council:

C. Staff Reports:

**NEW BUSINESS:**

A. **MOTION** – Approve Mayor's Reappointments to the Silver Lake Advisory Commission (attached)

B. **MOTION** – Approve Extension of City's Utility Financial Assistance Program (attached)

C. **MOTION** – Bill #10-19/ORDINANCE Authorizing \$8,995,000 Senior Lien electric System Revenue Bonds (Fiber-to-the-Premises Project) (Build America Bonds – Direct Subsidy) Taxable Series 2010 (attached)

D. **MOTION** – Bill #10-20/ORDINANCE Declaring Fire Helmets as Surplus Property and Allowing Their Sale (attached)

E. **MOTION** – Bill #10-21/RESOLUTION Requesting Road Closure for Highland Civic Woman's Club's 2010 Child Abuse Prevention Walk (attached)

F. **MOTION** – Bill #10-22/RESOLUTION Requesting Road Closure for Schweizerfest Event (attached)

G. **MOTION** – Bill #10-23/RESOLUTION Requesting Road Closure for Schweizerfest Parades (attached)

H. **MOTION** – Bill #10-24/RESOLUTION Approving Final Plat of Prairie Trails - Phase 3 (attached)

I. **MOTION** – Approve NOML Bid #PW-11-08 for Koepfli Lane Extension & Reconstruction (attached)

**Continued**

J. **Discussion** – Proposed Contractor Registration Program (attached)

K. **Discussion** – Proposed Changes to Ordinances Relating to Silver Lake (attached)

**REPORTS:**

A. **MOTION** – Approve Warrants #796 and #797 (attached)

**EXECUTIVE SESSION:**

**ADJOURNMENT:**