

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JUNE 21, 2010
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of June 7, 2010 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. HHS Building Trades Program – Fee Waiver Request (attached)
2. Block Party Request – Mark Reaka (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 Appointments to the Tree Commission and the Library Board of Trustees (attached)
- B. **MOTION** – Award Bid BZ-05-10 for Demolition of Structures at 2719 & 2731 Raeber Road (attached)
- C. **MOTION** – Award Bid PW-03-10 for Construction of Main Street Parking Lots (attached)
- D. **MOTION** – Award Bid PW-07-10 for Walnut and Main Street Resurfacing (attached)
- E. **MOTION** – Approve Notice of Municipal Letting for Bid #PW-08-10 for Highland Dam Construction Project (attached)
- F. **MOTION** – Approve Engineering Services Agreement with Oates Associates, Inc. for Storm Water Master Plan – Phase 3 (attached)
- G. **MOTION** – Bill #10-68/RESOLUTION Appropriating Funds for Broadway Resurfacing (attached)
- H. **MOTION** – Bill #10-69/RESOLUTION Approving Financial Advisory Agreement with WM Financial Strategies Concerning Services for the Issuance and Sale of Bonds with Respect to the Acquisition of Property for Peripheral Route (attached)

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- I. **MOTION** – Bill #10-70/RESOLUTION Authorizing Execution of Bond Counsel Agreement with Kurt Froehlich (attached)

- J. **MOTION** – Bill #10-71/RESOLUTION Adopting Amendment to Solid Waste Services Contract (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #809 (attached)

EXECUTIVE SESSION:

ADJOURNMENT: