



**AGENDA – REGULAR MEETING – MONDAY – APRIL 8, 2013 – 5:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**APPROVE MINUTES:**     **March 25, 2013 regular meeting**

**CONSIDERATION:**

- |   |                   |
|---|-------------------|
| 1. Present Key to City to Erik Daniel Seitz.                    |                   |
| 2. Presentation for Top Cop Award                               | Brian Goettl      |
| 3. Lake of the Orchard.   |                   |
| 4. TCF 2, LLC, Local Enterprises, Inc Amended MOA.              | Bruce Smith       |
| 5. Approve contract with HDR for the Riney B Park Retention Dam |                   |
| 6. Human Resource miscellaneous.                                | Kathy Rhineheimer |
| 7. Utility/Finance miscellaneous                                | Tom Calkins       |
| 8. Approve Financial Reports for period ending February 2013.   | Laurie Young      |
| 9. Commissioners business.                                      |                   |