

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MAY 20, 2008
7:00 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MAY 6, 2008 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MAY 2008**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) AN ORDINANCE APPROVING THE PRELIMINARY AND FINAL PLANNED DEVELOPMENT, AND ISSUING A SPECIAL USE PERMIT FOR THE MARY MARGARET HILL TRUST, AS OWNER, AND WOLFF & JESKE, LLC (CERTIFIED PUBLIC ACCOUNTANTS) FOR 502 EAST MAIN STREET**
 - B) AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO GRANT A SPECIAL PERMIT FOR A TEMPORARY BEER GARDEN TO A BUSINESS THAT HOLDS A VALID LIQUOR LICENSE IN THE CITY OF GENOA**
 - C) APPROVAL OF COMPUTER NETWORK SERVICES**
 - D) APPROVAL TO PURCHASE A NEW POLICE SQUAD**

X. CLOSED SESSION

A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION

B) FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION

XI. DEPARTMENT REPORTS

A) ADMINISTRATION REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XII. ANNOUNCEMENTS

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.