

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**AUGUST 3, 2010**  
**6:30 P.M.**

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JULY 20, 2010 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2<sup>ND</sup> HALF OF JULY 2010**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - A) A RESOLUTION FOR IDOT TO APPROVE CLOSING OF ROUTE 72 (MAIN STREET) FOR THE GENOA KINGSTON HIGH SCHOOL HOMECOMING CELEBRATION**
  - B) AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO GRANT A SPECIAL PERMIT FOR A BEER GARDEN ESTABLISHMENT TO A BUSINESS THAT HOLDS A VALID LIQUOR LICENSE IN THE CITY OF GENOA**
  - C) ADOPT MFT RESOLUTION FOR STREET LIGHTING AND FOR SALT FOR SNOW REMOVAL AND ICE CONTROL OPERATIONS**
  - D) APPROVAL OF FINANCIAL CONSULTANT AND APPOINTMENT OF BOND COUNSEL FOR THE PROPOSED ALTERNATIVE REVENUE BOND ISSUE**

**X. CLOSED SESSION**

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

**B) FOR THE PURPOSE OF COLLECTIVE BARGAINING AND DISCUSSING THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES**

**C) FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION**

**XI. NEW BUSINESS**

**A) MAYORAL APPOINTMENTS**

**XII. DEPARTMENT REPORTS**

**A) ADMINISTRATIVE REPORT**

**B) PUBLIC WORKS**

**C) POLICE DEPARTMENT**

**D) MAYOR'S REPORT**

**XIII. 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.