



CITY OF CLARE

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www.cityofclare.org

CLARE CITY COMMISSION

Tuesday, September 8, 2009

6:00 p.m.

AGENDA

CITY HALL

Ph 989/386-7541
Fx 989/386-4508
www.cityofclare.org

DEPARTMENT OF PUBLIC WORKS

Ph 989/386-2182
Fx 989/386-3445

W/WWT PLANT

Ph 989/386-2321
Fx 989/386-2387

POLICE DEPT.

Non-emergency
Ph 989/386-2121
Fx 989/386-0440

FIRE DEPT. NON-EMERGENCY

Ph 989/386-2151
Fx 989/386-3020

PARKS & RECREATION

Ph 989/386-7541
Fx 989/386-4508

AIRPORT

Ph 989/386-0445
Fx 989/386-4508

MAIN STREET MANAGER

Ph 989/386-9190
Fx 989/386-9190

1. **CALL TO**
 - A. **Pledge of Allegiance**
 - B. **Roll Call**
2. **CONSENT AGENDA** – All items listed with an asterisk (*) are considered to be routine by the City Commission and shall be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or citizen requests to do so, in which event the item shall be removed from the General Order of Business and considered in its normal sequence on the agenda.
3. ***APPROVAL OF MINUTES**
4. ***APPROVAL OF AGENDA**
5. **PUBLIC COMMENT**
6. **OLD/UNFINISHED BUSINESS** – Tractor Purchase
7. **NEW BUSINESS**
 - A. **Proposed Amendment to Ordinance 2008-002**
 - (1) **Public Hearing**
 - (2) ***First Reading of Proposed Ordinance**
 - B. **Brownfield Reimbursement Agreement**
 - C. **Waste Hauler Permit – Lincoln Sanitation, Inc.**
 - D. **Public Hearing - Application for USDA Rural Development Loan for Sanitary Sewer System Improvements**
 - E. **Engineering Agreement for Rural Development Project**
 - F. ***Board & Committee Appointment (Karla Swanson – City Planning Commission)**
8. **TREASURER'S REPORT**
9. **MAIN STREET MANAGER'S REPORT**
10. **CITY MANAGER'S REPORT**
11. ***COMMUNICATIONS**
12. **EXTENDED PUBLIC COMMENT**
13. **COMMISSION DISCUSSION TOPICS**
14. ***APPROVAL OF BILLS**

15. ADJOURNMENT