**Agenda for February 12, 2013**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for January 8, 2013
4. Additions/Corrections to Agenda
5. Treasurer’s Report

**Money Market:** Beginning Balance $71,915.23

 Interest Earned $ 8.87

 Ending Balance $71,924.10

**Sewer Fund:** Beginning Balance $43,504.60

 Deposit: 1/16/13 $ 653.00

 Interest Earned $ 5.59

 Transfer to General Fund $ 1,268.12

 Transfer for sewer cleaning $ 3,558.38

 Ending Balance $39,336.69

**Recycling Fund:** Beginning Balance $ 3,268.90

 Interest Earned $ 0.69

 Ending Balance $ 3,269.59

**Enterprise Fund:** Beginning Balance 10% $ 1,710.88

 Deposit: 1/16/13 $ 279.29

 Xcel Energy – Park Lights $ 23.08

 Ending Balance $ 1,967.09

 Beginning Balance – 2% $ 3,945.37

 Deposit: 1/16/13 $ 174.58

 Ending Balance $ 4,119.95

**General Fund:** Beginning Balance $ 6,006.66

 Deposit: 1/16/13 $16,658.34

 Transfer from Sewer(monthly) $ 1,268.12

 Transfer from sewer (cleaning) $ 3,558.38

 Disbursements $17,635.41

 Ending Balance $ 9,856.09

**Disbursements:**

Met Council – monthly wastewater charge for Feb $ 1,268.12

Lehmann & Lutter – attorney fees $ 2,000.00

Kim Perron – snow removal $ 832.50

City of Mendota Heights – police/fire $ 7,938.61

State of MN – rent for Benson Metals $ 158.00

Aggregate Industries – inv. 703991755 $ 650.88

Xcel Energy – jail lights $ 10.77

Xcel Energy – street lights $

McDonough’s – inv. 142556 & 142761 $ 3,558.38

PERA – January $ 162.00

Jennifer Bruestle – phone service, copies $ 55.58

Jennifer Bruestle – Clerk Salary for January $ 1,000.57

**Total Disbursements $17,635.41**

**Approve payment for the above disbursements and transfers.**

1. **Presentation by Ian Campbell of the Community Development Agency(CDA) to provide an overview of the CDA, as well as provide more specific information on the CDA’s mortgage foreclosure counseling program, home pre-purchase counseling, new first time homebuyer program, and the rehabilitation and home improvement loan programs.**
2. **Approve the following 2013 Mendota Liquor Licenses:**

Lucky’s 13 Pub On-Sale Liquor License Axel’s Bonfire On-Sale Liquor License

VFW Post 6690 Club License

1. **Approve Ordinance 13-01, Ordinance relating to criminal history background for applicants for city employment and city licenses.**
2. **City Council to Interview potential Council Member Candidates.**
3. **Public Comment**
4. **Council Comment**
5. **Staff Comment**
6. **Adjournment**