**Agenda for June 12, 2012**

1. Call to order
   1. Pledge of Allegiance
   2. Approval of Minutes for Council Meeting on May 8, 2012
   3. Approval of Minutes for Special Meeting held on May 14, 2012
   4. Additions/ Corrections to Agenda
2. Treasurer’s Report

**Money Market:** Beginning Balance $41,855.76

Interest Earned $ 10.91

Transfer to General $12,000.00

Ending Balance $29,866.67

**Sewer Fund:** Beginning Balance $37,618.64

Deposit: 5/22/12 $ 120.00

Interest Earned $ 9.61

Transfer to General Fund $ 1,189.41

Ending Balance $37,629.33

**Recycling Fund:** Beginning Balance $ 3,796.04

Interest Earned $ .97

Ending Balance $ 3,797.01

**Enterprise Fund:** Beginning Balance 10% $ 2,988.91

Deposit: 5/22/12 $ 332.68

Xcel Energy—park lights $ 9.89

Biffs for May $ 137.49

Nitti Sanitation for May & June $ 62.20

Ending Balance $ 3,112.01

Beginning Balance 2% $ 3,430.55

Deposit: 5/22/12 $ 460.64

Ending Balance $ 3,891.19

**General Fund:** Beginning Balance $ 8438.79

Deposit: 5/22/12 $ 1,464.41

Transfer from MM $12,000.00

Transfer from Sewer $ 1,189.41

Disbursements $15,000.82

Ending Balance $ 7,020.79

**Disbursements from General Account:**

Met Council—monthly wastewater charge for June $ 1,189.41

Lehmann & Lutter—Attorney fees $ 2,000.00

Kim Perron—snow removal $ 832.50

City of Mendota Heights—Police & Fire $ 8,776.11

State of MN—Rent for Benson Metals $ 140.00

Xcel Energy—Jail lights $ 9.91

Xcel Energy—Street lights $

League of MN Cities—Accident plan for Volunteers $ 100.00

David Neameyer—3/1/12-5/31/12 $ 373.40

Kim Perron—Bobcat time—clean culverts/move sand $ 297.50

PERA—for May $ 135.00

Jennifer Bruestle—copies,phone service, postage $ 146.99

Jennifer Bruestle—salary for May $ 1000.00

**Total Disbursements: $15,000.82**

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

1. **Approval of Joint Powers Agreement between Dakota County and the City of Mendota for Maintenance of GIS database containing road names and addresses.**
2. **Lisa Henning with the Community Development Agency will present gazebo options, and will seek council direction for gazebo bids.**
3. **Public Comment**
4. **Council Comment**
5. **Staff Comment**
6. **Adjournment**