

AGENDA
MOUNT CARROLL CITY COUNCIL REGULAR MEETING
February 14, 2012 at 7:30 p.m. in the City Hall

Ringing of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the January 24, 2012 regular meeting

Approval of Accounts Payable

Approval of Financial Reports

Committees Reports:

Water and sewer committee January 31st 6:00 p.m.

1. Approval of the water and sewer committee recommendation to direct the city attorney to draft the ordinance to increase the sewer user charge from \$4.00 to \$4.75 per 1,000 gallons (of water used each month).

Finance Committee February 14th 6:45 p.m.

1. Bills reviewed and approved
2. Discussion and review of the City's bank accounts and possible action to change the interest bearing status of certain accounts with The National Bank and possible action to set up different depository bank accounts
3. Approval of certain expenses for an Alderman to attend the Rural Development Conference in Peoria, IL in March
4. Discussion of the Financial Summit in Freeport, IL on February 15th

Old Business: Pending Items

CDC Update

New Business:

1. Representatives from Heartland Pet Welfare Center and the Humane Society of Carroll County will be in attendance to present information about the Pet Smart grant award and program

General Audience

Correspondence

Adjournment