

**AGENDA FOR ROCHELLE CITY COUNCIL
REGULAR MEETING
MONDAY, November 10, 2008, 7:00 P.M.**

- I. CALL TO ORDER:**
Pledge to the Flag
Prayer
- II. ROLL CALL:**
- III. PROCLAMATIONS, COMMENDATIONS, ETC**
- IV. REPORTS AND COMMUNICATIONS:**
- Mayor
 - Council Members
- V. BUSINESS ITEMS:**
- 1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:
 - a) Approve Minutes of City Council Meeting – October 27, 2008
 - b) Accept Airport Advisory Board Minutes - September 15, 2008
 - c) Accept Airport Advisory Board Minutes - October 6, 2008
 - d) Accept Planning and Zoning Commission Minutes – October 6, 2008
 - e) Approve Bills/Payrolls
 - f) Approve New Beginnings Baptist Church Request to use the Gazebo for a Living Nativity on December 5, 2008
 - 2) Purchase of 2009 4x4 Crew Cab Truck
 - 3) Audit Report Fiscal Year 2007/2008
 - 4) Ordinance Authorizing Execution of the IMLRMA Min/Max Contribution Agreement
 - 5) Memorandum of Understanding between the City, County, & Creston – Landfill Fees
 - 6) Ordinance Authorizing Acquisition of Property for Drainage Purposes – Business and Technology Park
 - 7) Ordinance Side Yard Variance – 1220 N. 14th Street
 - 8) Ordinance Preliminary Plat Prologis Park Unit Two
 - 9) Reduction in Letter of Credit – Rose Rochelle Re-subdivision (Walgreens)
- VI. PUBLIC COMMENTARY:**
- VII. DISCUSSION ITEMS:**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**