

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
June 27, 2007 7:30 PM**

- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes:
 - Minutes of June 4, 2007, Special Council Meeting
 - Minutes of June 13, 2007, Regular Council Meeting
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction: Ordinance 07-05, Amending The Fy08 Sundry Fees For Pavilion Rental And Adding RV Dumping Fees
- H. Proclamations:
- I. Public Presentation Prior Notice:
- J. Public Presentation for Items not on Agenda:
- K. Committee and Advisory Board Reports:
- L. Old Business:
 - 1. City Manager Position (executive session)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Ordinance 07-03, Appropriating Funds and setting the Fee Schedule for the FY08 Fiscal Year
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Resolution 07-17, Setting the FY 08 Mill Rate (AMEND)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 4. Ordinance 07-04, Amending Section 2.52 of the Municipal Codes, Personnel Management
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 5. Discussion of Port Fees (Glover)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition

PATRICK KEESECKER MILLER MCINNES GAIN GLOVER

- M. New Business: None
- N. Informational Items Not Requiring Actions: Letter From Loren Leman, ML F & Associates
- O. City Manager's Report:
- P. Manager, Council and Mayor Comments Concerning Items Not on the Agenda:
- Q. Next Meeting:
- R. Adjournment:

*** IF YOU REQUIRE SPECIAL ASSISTANCE TO ATTEND THE MEETING, PLEASE NOTIFY THE CITY OFFICE 24 HOURS IN ADVANCE AND ARRANGEMENTS WILL BE MADE ***