

**CITY OF LAKE STATION
AGENDA
COMMON COUNCIL - SPECIAL MEETING
DECEMBER 29, 2011
5:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES [December 1, 2011]**
- 5. REPORTS BY DEPARTMENTS: Police, Fire, Ambulance, Public Works, Park, Law**
- 6. REPORTS BY BOARDS & COMMISSIONS**
- 7. [reserved for special presentations]**
- 8. PETITIONS, REMONSTRANCES & PUBLIC STATEMENTS**
- 9. UNFINISHED BUSINESS:**
 - a.**
- 10. NEW BUSINESS:**
 - a. ORD. 2011-21: SPECIAL USE - 2497 PIKE STREET**
[a favorable recommendation to Common Council on November 30, 2011 [vote 5-0]
[Attorney Szarmach will e-mail/mail prior]
 - b. ORD. 2011-23: AMENDING SALARY ORDINANCE NO. 2011-14 [fire department]**
[Mayor Soderquist will present at the meeting]
 - c. RES. 2011-17: DECLARING AN EMERGENCY & APPROVING A DELAY IN PAYMENT OF TEMPORARY TRANSFERS OF FUNDS TO JUNE 30, 2012**
 - d. RES. 2011-18: APPROVING PAYMENTS IN LIEU OF TAXES FROM WATER DEPT & SANITARY DISTRICT**
 - e. ORD. 2011-24: AMBULANCE DEPARTMENT [ANNUAL INCREASE & OXYGEN FEE]**
[Attorney Szarmach will e-mail/mail prior]
 - f. ORD. 2011-25: RENTAL HALL FEES [retroactive]**
[Attorney Szarmach will e-mail/mail prior]
 - g. REVISED CONSOLIDATED E-911 INTERLOCAL AGREEMENT**
[Attorney Szarmach will e-mail/mail prior]
 - h. LANDLORD ORDINANCE: [annual inspection]**
- 11. COUNCIL COMMENTS:**
- 12. MAYOR COMMENTS:**
- 13. ADJOURNMENT:**

**cc: Council Members (7) Mayor City Attorney
Posted Council Chambers News Media**