

**INAUGURAL CEREMONY
REGULAR MEETING AGENDA
GARDINER CITY COUNCIL
THURSDAY, JANUARY 5, 2006
7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **Consideration of Water District Trustee Resignation.**
4. **INAUGURAL CEREMONY**
 - 4.1 **Pledge of Allegiance.**
 - 4.2 **Certification of Council Election Results.**
 - 4.3 **Administration of Oath of Office to Council-elect by Deirdre Berglund, City Clerk.**
 - 4.4 **Remarks by Councilors.**
 - 4.5 **Mayor Rines recesses for refreshments.**
5. **PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS**
 - 3.1 **Consideration of Comments from the Public on Issues that Do Not Appear Elsewhere on the Agenda (Please limit comments to five minutes.)**
 - 3.2 **Public Hearing for Liquor License – Gardiner Lodge of Elks.**
 - 3.3 **Public Hearing for Liquor License – M&S Partnership D/B/A Up the Creek**
4. **CONSENT AGENDA**
 - 4.1 **Consideration of Accepting November/December Warrants**

#21	11/22/05	035488-035515	\$ 153674.59
#22	12/01/05	035516-035596	\$ 123986.47
#23	12/08/03	035597-035673	\$ 119517.85
#24	12/15/03	035674-035754	\$ 87601.10
#25	12/22/05	035755-035792	\$ 290078.27

Council Agenda of January 5, 2006

4.2 Consideration of Appointing Councilor Hart to sign January 2006 Warrants.

4.3 Consideration of Liquor License – Gardiner Lodge of Elks.

4.4 Consideration of Liquor License – M&S Partnership D/B/A Up the Creek

4.5 Consideration of Council Minutes – 12/1/05.

5. NEW BUSINESS

5.1 Introduction of New Code Enforcement Officer.

5.2 Consideration of Preserve America Grant.

5.3 Consideration of Recommendation of Economic Development Committee for Loan Application – Patina Nails.

5.4 Consideration of Recommendation of Economic Development Committee for Loan Application – Isamax Snacks.

5.5 Consideration of Releasing Deed Restrictions on Central Street School.

5.6 Consideration of Regional Dispatch Update.

5.7 Discussion of FY 07 Goal Statement.

5.8 Consideration of Banking Services Proposals.

6. CITY MANAGERS REPORT

7. COUNCIL DISCUSSION AND PUBLIC COMMENTS

8. ADJOURNMENT