AGENDA FELSENTHAL CITY COUNCIL 12/13/11 4:00 PM

I. Call to order

- II. Roll Call
- III. Minutes of previous meeting
- IV. Old business
 - A. Council to name beneficiaries for insurance
 - B. Liability insurance for the town and employees is not necessary (already covered under existing insurance)
 - C. Budget update
 - D. Grant application update
 - 1) new information requested from and sent to the grant agency
- V. New business
 - A. Notification of insurance payment received.
- VI. Financial Reports-November, 2011
- VII. Adjourn the meeting.