

**PROPOSED AGENDA
FELSENTHAL CITY COUNCIL
5/8/12
4:00 PM
Town Hall**

- I. Call to order
- II. Roll Call
- III. Minutes of previous meeting
- IV. Old business
 - A. Neighborhood Watch update
 - 1. Several volunteers have already stepped up.
 - 2. Schedule a training session?
 - B. Report on sewer lift pump station--plumber, Donnie Crawford
 - C. Sewer indebtedness update--paid off loan to ANR 5/1/12
(Used 20,000 from Sewer MM fund and the rest from general fund MM)
 - D. Report about lots in town being cleaned up
- V. New business
 - A. Mr. Waterston's report about potential oil drilling in the area
 - B. Mrs. Gilmore's employment
 - C. Health Insurance option for town employees
 - D. Information about Retirement plan for Mr. Harris
 - E. Announcements:
 - 1) New batteries for the siren
 - 2) Samples and estimates for the new floor covering in town hall
 - 3) Letters on the outside of town hall have been affixed with screws
 - 4) New mulch has been spread around the town hall
 - 5) Reasons for grant not being funded: 4-wheeler use and who would use trail
- VI. Financial Reports—April, 2012
This will include a comparison of 1st Quarter finances from 2011 and 2011.
- VII. Adjourn the meeting