

CITY OF WINONA
Regular City Council Meeting
Tuesday January 17, 2012

6:30 PM

AGENDA

A. CALL TO ORDER

FIRST ORDER OF BUSINESS

Roll call: Certification to City of Winona City Council that the provisions of Article 6252-17 Vernon's Civil Statutes as amended by the 61st legislature, regular session, have been complied with in connection with public notice of this meeting and a quorum is present.

B. INVOCATION & VISITORS OPEN FORUM

C. APPROVAL OF MINUTES: December, 2011 Regular City Council Meeting and Special Called City Council Meeting, January 10, 2012

D. APPROVAL OF FINANCIAL REPORT December 2011

E. FOLLOW UP ITEMS **

1. Discussion and possible action on project for fire hydrants.
2. Discussion and possible action on streets.

F. INFORMATION & ACTION

1. Discussion on smoke free Winona.
2. Discussion and possible action on election dates, Resolution 2012-1
3. Discussion and possible action on Resolution No. 2012-2 Joint Election with Winona ISD.
4. Discussion and possible action on permit fees.
5. Discussion and possible action on Early Personal Property Collection Efforts Resolution No 2012-3
6. Discussion and possible action for a special use permit ordinance.
7. Discussion and possible action on remodeling community center.

** Any of these, where appropriate, may become an action item at the City Council's discretion.

Note: Items do not have to be taken in the same order as shown on this meeting notice.

ADJOURNMENT