

**AGENDA**  
**FELSENTHAL CITY COUNCIL**  
**10/08/13**  
**4:00 PM**  
**Town Hall**

- I. Call to order
- II. Roll Call
- III. Minutes of previous meetings ( both the regular session, September 10, 2013, and our special session, September 19, 2013)
- IV. Old business
  - A. Need authorization via minutes to open new MM accounts at Simmons with the monies cashed in from the CD's that matured on September 18.
  - B. As per council instructions, letters written to ANRC and Mr. Franks concerning our decisions.
  - C. Animal Control Report
  - D. Water tank inspection completed and no issues were found
    - 1. Mr. Parker has power washed part of the outside of the water tank
    - 2. A new electric panel is needed.
  - E. 3rd reading and approval of Ordinance #02-2013, concerning cross-connection rules
  - F. Mr. Jenkins is working on the other lift station this week.
- V. New Business
  - A. Need a resolution to adjust budget because of various factors:
    - 1. Cashing in of CD's
      - a. their use
      - b. new MM accounts.
    - 2. Sewer emergencies and the need for ready cash
    - 3. Current interest rates and penalties for cashing in early.
  - B. New Ordinance(#03-2013) to set the amount of reserve monies the town council needs to insure in each account.
  - C.
- VI. Financial Reports (September, 2013)
- VII. Adjourn the meeting