

**AGENDA**  
**FELSENTHAL CITY COUNCIL**  
**09/10/13**  
**4:00 PM**  
**Town Hall**

- I. Call to order
- II. Roll Call
- III. Minutes of previous meeting
- IV. Old business
  - A. Sewer system loan application update
    - 1. What next?
  - B. #1 Lift station repair complete--J.T. Jenkins
    - 1) Temporary transfer of funds from General to Sewer for up front money for Mr. Jenkins.
  - C. Animal Control Report
  - D. Agreed Upon Procedures report for Water and Sewer for 2012
    - 1. No findings were reported
    - 2. Resolution to amend budget will be done next month and at the end of the fiscal year.
  - E. Water tank inspection to be done September 11 by Pittsburgh Tank and Tower Maintenance Co, Inc.
  - F. Some progress being made collecting overdue water/sewer bills.
- V. New Business
  - A. Felsenthal National Wildlife Refuge Fall Festival announcement
  - B. Delete old computer from fixed assets list.
  - C. Transfer all maturing CD's at Simmons First to Money Market Accts.
- VI. Financial Reports (August, 2013)
- VII. Adjourn the meeting