

AGENDA
NOVEMBER 26, 2013
7:30 p.m.

Pledge of Allegiance

Invocation – Father Robert Kantz, Holy Angels Church

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes

- Regular meeting of November 12, 2013

Presentations and Discussions

- Proclamations
- Council President

Open to the Public for Agenda Items

Resolutions, Ordinances and Committee Reports

- **Finance & Administration**

**#13-198 Resolution Adopting Memorandum of Understanding to Appoint SORA
Northeast as Redeveloper of Property Designated as Block 122, Lots 1, 2, 3,
3.01, 3.04, 3.05, 3.06, 3.07, 7, 7.03, 7.04, 9 & 11 on the City's Tax Map for a
Period of 120 Days**

#13-201 Resolution of the City of Woodbury Certification of the Annual Audit

#13-202 Resolution Approving Submission of Corrective Action Plan for 2012 Audit

Motion for Approval to Pay the Listed Vouchers

- **Public Safety**

#13-199 Resolution Authorizing the Promotion of Michael Magee to Sergeant in the Woodbury Police Department

- **Public Works/Utilities**

#13-200 Resolution Authorizing Change Order No. 1 for C&D Instrument Services for Installation of SCADA System for Wells, Reservoir and Sanitary Pump Stations

- **Economic Development**
- **Parks and Recreation and Community Relations**
- **Environmental and Green Acres**
- **Community Development**
- **Property**

Old Business

New Business

Reports:

- **Report of the Mayor**
- **Report of the Clerk**

Open to the Public

Adjournment