

**CARIBOU CITY COUNCIL
MEETING AGENDA**

DATE:MONDAY, AUGUST 15, 2011

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

Public Input

Consider authorizing the minutes of the following meetings:

- a) July 18th, 2011 Council meeting
- b) July 18th, 2011 Council Workshop
- c) August 2nd, 2011 Emergency Council Meeting
- d) August 9th, 2011 Council Workshop

Review of Welcome to Caribou sign design and cost estimates.

Consider a request to utilize a portion of York Street for temporary ATV access pending trail repairs.

Consider a review and authorization of a Contract for Offsite Obstruction Removal Acquisition Easements for the Caribou Airport.

Consider Budget amendments to Public Works pursuant to multiple damaging storms.

Consider accepting a bid for Winter Sand for the 2010-2011 winter season.

Consider authorizing the Financial Statements for the Period ending July 31st, 2011.

Consider the disposition of donated land Tax Map 35 Lot 103, 753 Main Street.

Consider authorizing Municipal Quitclaim Deeds to the following:

- a) Keith Cochran Map 18 Lot 31-50 for taxes paid in full
- b) Sean Woods & Terrance Murphy Map 16 Lot 28 for taxes paid in full

Consider License and Permits for the following:

Restaurant Class Liquor License to John Wong, Great Wall Inc. d/b/a Jade Palace 748 Skyway Plaza

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Special Amusement Permit to John Wong, Great Wall Inc. d/b/a Jade Palace 748 Skyway Plaza

Consider processing Game of Chance License requests for the following:

Bingo Game of Chance for the Lister-Knowlton VFW Post 9389, 253 Van Buren Road
Texas Hold'Em Game of Chance for the American Legion Post #15, 67 Sweden Street for September
3rd, 2011

Consider acting upon a resignation from the Tri-Community Landfill Board of Directors.

Updates

Other Business

First Read: Consider the review of Phone Communications quotes and subsequent actions

Other

Meeting Dates previously set:

Elected Officials Shared Services Workshop – September 1st, 2011 at 6:00PM the Crows Nest, Presque
Isle

Council Meeting September 12th, 2011 at 7:00PM Council Chambers

Council Meeting September 26th, 2011 at 7:00PM Council Chambers

Other Committee Meetings as set

Executive Session: Consider moving to Executive Session for the purpose of appointing a position to the
Nylander Board of Trustees, pursuant to Title 1 MRSA Section 405 (6)(A).

Adjourn