

**CARIBOU CITY COUNCIL
MEETING AGENDA**

DATE:MONDAY, JUNE 13TH, 2011

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

Public Input

Consider acceptance of the minutes of the meetings of:

- a. Council meeting of May 23rd, 2011
- b. Council Workshop of May 23rd, 2011

Consider a request to place two utility poles off Bennett Drive for Community Banners

Review and discussion of the Preliminary Report of the Caribou Charter Commission.

Consider approval of the Financial Statements for the period ending May 31st, 2011.

Discussion of pending actions for June Budget adjustments prior to Tax Commitment.

Consider review and approval of an Insert to the 2011 Tax Bills.

Consider authorizing a renewal Fire Protection Support and RIT Team Agreement with the North Lakes Volunteer Fire Department

Consider processing requests for Licenses for the following:

- Special Amusement Permit renewal for Spud Speedway, Inc., 209 Thompson Road
- B.Y.O.B Function for Bernice Randolph at the Lister-Knowlton VFW #9389, 251 Van Buren Road
- Single date Texas Hold'Em for American Legion Post #15, 67 Sweden Street
- Peddler's and Hawker's License for Muriel E. Davis, Simply Sophisticated Designs, parking lot of the Caribou Assembly of God, Sweden Street

Consider authorizing Municipal Quitclaim Deeds for:

- Shannon Gleason for Map15, Lot 33-001 – abatement and Quitclaim Deed
- Richard & Christy Taylor Map 15 Lot 33-013 – abatement and Quitclaim Deed

Consider setting a Summer Meeting Schedule of one meeting per month for July and August. (July 18th & August 15th)

Updates

Other Business

Update on the Caribou Connector

First Read: Blanket Letter of Approval for Non-Profit Games of Chance license renewals
First Read: Memorandum of Agreement with the Veterans Memorial Park Association for property off
Lyndon Street
Other

Meeting Dates previously set:
RSU Budget Referendum Election from 8AM-8PM Wellness Center, 55 Bennett Drive
Charter Commission Public Hearing at 7:00PM Performing Arts Center
Council Meeting June 27th, 2011 at 7:00PM Council Chambers

Adjourn