

**CLARINDA CITY COUNCIL AGENDA**  
**Thursday, February 14, 2008**  
**6:00 p.m. Council Chambers – City Hall**

- |                                                                                                                                              |                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 1. Mayor opens meeting                                                                                                                       | Mayor                               |
| 2. Adopt Agenda                                                                                                                              | Council                             |
| 3. Staff Announcements                                                                                                                       | Council                             |
| 4. Public Comment                                                                                                                            | Public                              |
| 5. Consent Agenda                                                                                                                            | Council                             |
| a. January 24, 2008 Council Minutes                                                                                                          |                                     |
| b. January Warrants and January Financial Reports                                                                                            |                                     |
| c. Licenses and Permits                                                                                                                      |                                     |
| 6. Hospital Proposal                                                                                                                         | Keith Heuser, CRHC<br>Administrator |
| 7. Resolution Relating to the Issuance of Bonds for the Purpose of Financing<br>Projects to be undertaken by Clarinda Regional Health Center | Council                             |
| 8. Pay Request #1 to Sticklers, Inc. for Water Plant Demolition Project                                                                      | Council                             |
| 9. Council Communications                                                                                                                    | Council                             |
| 10. City Manager Communication                                                                                                               | Manager                             |
| 11. Mayor Communication                                                                                                                      | Mayor                               |
| 12. Adjournment                                                                                                                              | Council                             |