1 Call to Order

2 Pledge of Allegiance

3 Consent Agenda Items
Any consent agenda item may be removed from the Consent Agenda and placed under Business if discussion is desired. Otherwise, one motion will pass all items.

4 Public Comments

5 Public Hearing
Approving the Special Event Liquor License for the Burlington Chamber of Commerce to be held on 6/1/2013. This event is the Summer Beach Party.

6 Work Session Discussion Topics
A. Discussion about water treatment facility.
B. Energy and Resource Consulting Group to discuss 2013 development of net metering rules and performance of a review of the City’s electric rates and revenue requirements for the Electric Department.
C. Approval to open a bank account for maintenance and repair.
D. Approval of signers on the account.
E. Review of Quotes on tables and chairs for Old Town.

7 Departments
A. Administrator- Bob Churchwell
B. Treasurer-Melissa Satterly
C. Attorney-Mike Grinnan
D. Clerk- Shelly Clark

8 Council Comments
A. Mayor Kerry Korsvold
B. Dale Franklin
C. Bette Bailly
D. Tim Ehrlich
E. Carla Foth
F. Orlie Crist
G. Mike Halde

9 Adjournment

Emergency matters that may come before Council may be discussed with decisions to be ratified at a subsequent Council meeting.