

1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

4. APPROVAL OF MINUTES

- A. December 10, 2018 Regular Meeting

5. PUBLIC FORUM AND CORRESPONDENCE

Citizens with business before this council which are not on the agenda. Please provide your name, address, and state your concern/comment.

6. CONSENT AGENDA

Approval of items in the consent agenda are with one motion without discussion/debate. The Mayor will ask if any Council Member wishes to remove an item. If no items are to be removed, the Mayor will then ask for a motion to approve the consent agenda.

- A. Monthly claims (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior month

7. ADJOURN SINE DIE

8. OATH OF OFFICE

9. UNFINISHED BUSINESS

- A. Hwy 75 project - MNDOT
- B. Levee update
- C. FEMA preliminary flood map appeal status/letter
- D. Moore Engineering feasibility report/road updates
- E. Approve David Drown Associates as project finance advisor
- F. Peterson Park Improvements Update
- G. Cafe demolition status
- H. Cafe lot interest
- I. Parcel 28-3418000 demolition status

10. NEW BUSINESS

- A. General appointments
- B. Commission appointments
- C. Other appointments
- D. Authorize check, debit card, and EFT signers for general fund
- E. Authorize check, debit card, and EFT signers for Sunrise and Wimmer Homes funds
- F. Authorize use of Mayor's signature stamp
- G. 2019 Sheriff Contract

11. DEPARTMENT HEAD REPORTS

- A. Sunrise Apartment
- B. Wimmer Homes
- C. Utilities

12. OTHER

13. ADJOURNMENT