

**AGENDA  
CITY COUNCIL MEETING  
JANUARY 22, 2019**

**6:30**

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVE AGENDA – ADDITIONS, CHANGES OR DELETIONS**
- IV. CONSENT AGENDA**

\*\*All items listed with asterisks (\*\*) are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member, City staff or citizen so requests in which case, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
- V.\*\* APPROVAL OF MINUTES**
  - A. January 7, 2018 Regular Meeting Minutes
- VI. COMMUNITY CONCERNS (maximum 3 minutes per person)**
- VII. REPORTS OF STAFF PERSONNEL**
  - A. Tourism Director
  - B. Senior Center Office Manager
  - C. Museum Director
  - D. Library Director
  - E. Fire Chief
- VIII. PUBLIC HEARINGS, PETITIONS AND BID OPENINGS**
- IX. LEGAL**
  - A. Ordinance 108, Fourth Series: AN ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY CITY CODE.
- X. ENGINEERING**
- XI. FINANCIAL**
  - \*\*A. Payment of Claims-Listing of Bills
  - \*\*B. December 2018 Financial Reports
- XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

- A. Resolution 2019-7: A RESOLUTION AUTHORIZING THE PUBLICATION OF A SUMMARY FOR ORDINANCE 108, FOURTH SERIES: AN ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY CITY CODE.
- B. Resolution 2019-8: A RESOLUTION ACCEPTING DONATIONS.
- C. Resolution 2019-9: A RESOLUTION APPROVING COUNTY PROJECT IN CITY LIMITS.
- D. Consider Approval of 2019 Mayoral Appointments and Committees
- E. Schedule Annual Planning Session
- F. Consider Waiver of Tort Limits
- G. Surplus Stone from Former Central School

**XIV. COUNCIL LIAISON REPORTS**

- A. Heritage Preservation Commission
- B. Law Enforcement Committee
- C. Economic Development Authority

**XV. CLOSING COMMENTS**

**XVI. EXECUTIVE SESSION**

- 1. Discuss Possible Sale Price of 4.68 Acres in Lot 8, Section 1, Township 106, Range 46
- 2. Discuss Possible Sale Price of Lots 9-13, Block 13, Original Plat to Pipestone, Minnesota

**XVII. ADJOURNMENT**