

**City Council Regular Meeting Agenda
Monday, January 14, 2019, 6:30 P.M.
City Council Chambers**

Mayor:

Gregory Hagg

Council Members:

John Favolise
Mark Huntington
Shawn Kirby
Newell Krogmann
Benjamin Rohloff
Marvin Sullivan



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1. Call To Order
2. Pledge Of Allegiance
3. Approval Of The Agenda
4. Presentations

5. Consent Agenda

All items on the Consent Agenda are considered routine and have been made available to the City Council at least two (2) days in advance of the meeting. The items will be enacted in one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

5.A. City Council Minutes December 10, 2018

Documents:

[18.12.10 COUNCIL MINUTES.PDF](#)

5.B. City Council Minutes January 2, 2019

Documents:

[19.01.02 COUNCIL MINUTES.PDF](#)

5.C. Resolution Approving Disbursements Through January 14, 2019

Documents:

[EXPENSE APPROVAL REPORT1-14-19.PDF](#)
[DEC2018_CREDITCARD.PDF](#)

5.D. Le Sueur Community Center Bingo Permit

Documents:

[BINGO PERMIT MEMO.PDF](#)

6. Public Comment

Public Comment provides an opportunity for the public to address the Council on items that are not on the Agenda. Comments will be limited to five (5) minutes per person. Persons wishing to make a comment must sign up in advance of the meeting on the sheet provided and identify themselves by providing a name and address.

7. Public Hearings

7.A. Public Hearing - Small Cities Development Grant Application

Documents:

[SMALL CITIES MEMO.PDF](#)

8. Regular Agenda

8.A. Airport Taxilane Extension Project Engineering Services Contract

Documents:

[AIRPORT TAXILANE ENGINEERING CONTRACT.PDF](#)

8.B. Kolden Funeral & Cremation Services Request

Documents:

[KOLDEN REQUEST.PDF](#)

8.C. Capital Lease Item Approval Request

Documents:

[CAPITAL LEASE ITEM APPROVAL REQUEST.PDF](#)

8.D. City Administrator Evaluation Public Summary

Documents:

[CITY ADMINISTRATOR PERFORMANCE EVALUATION MEMO.PDF](#)

9. Comments/Reports/Items Of Appreciation

City Council members that attend meetings will have notes regarding the meeting pertinent to the general public interest associated with said meeting. Being prepared will help expedite this comment period. Preparation for this item is appreciated.

10. Adjourn