

**City Council Regular Meeting Agenda
Monday, February 11, 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. 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.

4.A. City Council Minutes January 28, 2019

Documents:

[19.01.28 COUNCIL MINUTES.PDF](#)

4.B. Resolution Approving Disbursements Through February 11, 2019

Documents:

[EXPENSE APPROVAL REPORT 2-11-19.PDF](#)
[CREDIT_CARD_JAN2019.PDF](#)

4.C. Capital Lease Purchases

Documents:

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

5. 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.

6. Regular Agenda

6.A. TH112 Turnback Project Update

Documents:

[TH112 TURNBACK PROJECT UPDATE.PDF](#)

6.B. Airport Taxilane Project Direction

Documents:

6.C. 2018 City Council Accomplishments

Documents:

[2018 CITY COUNCIL ACCOMPLISHMENTS MEMO.PDF](#)

6.D. 2019 - 2020 City Council Goals And Staff Priorities

Documents:

[2019 - 2020 CITY COUNCIL GOALS AND STAFF PRIORITIES.PDF](#)

6.E. Cemetery Request

Documents:

[CEMETERY REQUEST MEMO.PDF](#)

6.F. Personnel Actions

Documents:

[PERSONNEL ACTIONS.PDF](#)

6.G. Minnesota River Valley Public Utilities Commission (MRVPUC) Update

Documents:

[MINNESOTA RIVER VALLEY PUBLIC UTILITIES COMMISSION \(MRVPUC\) UPDATE.PDF](#)

6.H. Youth Opportunities Discussion

Documents:

[YOUTH OPPORTUNITIES DISCUSSION.PDF](#)

6.I. City Attorney Services

Documents:

[CITY ATTORNEY SERVICES.PDF](#)

7. 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.

8. Adjourn