



**City Council  
Regular Session  
January 21, 2019  
6:00 p.m.  
City Municipal Building**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval or Correction of Minutes for the Meeting Held on January 7, 2019 Regular Session**
- V. Petitions and Communications – Citizen Comment**
  1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VI. Report of Standing Committees**
  - Personnel Committee (Jungenberg-Klumb)
  - Policy and Procedure (Hanson)
  - Fire District (Pantaleo)
  - Public Works (Marti)
- VII. Report of City Officers**
  1. Mayor
  2. Police Department Update
  3. Public Works Department Update
- VIII. New and Unfinished Business**
  1. Introduce/Adopt Resolution 2019-02R Determining Compensatory Time for Non-Union Full Time Employees
  2. Introduce/Adopt Resolution 2019-03R Relating to Property Tax Refund
  3. Approve Purchase of Civic Systems Software Upgrade
  4. Approve Pay Request No. 3, Springlake Contracting Inc. - Facility Improvements Project
  5. Approve Purchase of Haul Truck
  6. Approve Purchase of Loader Forks
  7. Approve Purchase of Air Compressor
  8. Approve Purchase of Used Plow for #11
  9. Approve Issuance of Temporary Class “B” (Special - Picnic) License(s) – Knights of Columbus Annual Chicken Dinner Fund Raiser
  10. Approve Issuance of Operator Licenses
  11. Approve Payment of Bills
- IX. Adjourn**

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer’s Office at (608) 339-6516 for assistance prior to the meeting.)