

Monday, January 14, 2019
6:30 PM

1. Call to Order
 - A. Oath of Office Mayor Elect and 3 Council Elect
2. Additions or Corrections to Agenda
3. Petitions or Complaints by Residents and / or Council Members
4. Approval of Meeting Minutes
 - A. City Council Meeting December 10, 2018.
5. **REPORTS**
 - A. Wyatt Lucht, Fire chief
 - B. John Mikrot, Sewer and Water
 - C. Planning and Zoning
 - D. Administrator Report /Liquor Store
 - E. Financial Reports through December 31, 2018.
6. **OLD BUSINESS:**
 - A. Ziegler nuisance animals
 - B. Water leak detection
7. **NEW BUSINESS**
 - A. Resolution 2019-01 Annual Appointments
 - B. Ordinance 155 – Fee schedule
 - C. Pine County Historical Society donation
 - D. District 11 Senate Seat - Primary & Special Election
 - E. 2020 Census
 - F. Bolton & Menk City Engineer