



CITY COUNCIL AGENDA

Monday, January 13, 2020

6:30 p.m.

(Scheduled to be broadcast on Channel 16)

*City Council: Mayor Rafferty, Councilmembers Lyden, Ruhland and Stoesz
City Administrator: Jeff Karlson*

CITY COUNCIL MEETING, 6:30 P.M.

- *Oath of Office* – Mayor Rafferty; Council Members Ruhland and Lyden
- Call to Order and Roll Call
- Pledge of Allegiance
- Open Mike / Public Comment
- Setting the Agenda: Addition or Deletion of Agenda Items

1. CONSENT AGENDA

- A) Consideration of Expenditures:
 - i) January 13, 2020 (Check No. 111521 through 111636) in the Amount of \$720,217.13
- B) Consider Approval of December 23, 2019 Work Session Minutes
- C) Consider Approval of December 23, 2019 Council Meeting Minutes
- D) Consider Approval of December 23, 2019 Closed Session Minutes
- E) Consider Approval of Resolution No. 20-02 Appointing Election Judges for 2020 Municipal Special Election (February 11, 2020)

2. FINANCE DEPARTMENT REPORT

None

3. ADMINISTRATION DEPARTMENT REPORT

- A) Consider Approval of Annual Appointments for 2020, Jeff Karlson
- B) Consider Updated Employee Drug and Alcohol Policies, Karissa Bartholomew

4. PUBLIC SAFETY DEPARTMENT REPORT

- A) Consider Acceptance of Police and Fire Plaques

5. PUBLIC SERVICES DEPARTMENT REPORT

None

6. COMMUNITY DEVELOPMENT REPORT

- A) Consider Resolution 19-183, Accepting Quotes, and Awarding a Construction Contract, Irrigation Controller Upgrades Project, Diane Hankee
- B) Consider Resolution No. 20-01, Approving Sell of Wetland Credits, Woolan Park Wetland Bank, Michael Grochala

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

None

Adjournment

Community Calendar – A Look Ahead
January 13, 2020 through January 27, 2020

✚ Monday, January 20	CITY HALL CLOSED	Martin Luther King
✚ Monday, January 27	6:00 pm, Community Room	Council Work Session
✚ Monday, January 27	6:30 pm, Council Chambers	City Council Meeting