

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