I. **Call to Order**
   A. 6:00 p.m. in the Council Room, City Hall.

II. **Roll Call**
   A. Members present:
   
   B. Members absent:
   
   C. Consultants and City Staff present:
   
   D. Visitors present:

III. **Agenda Approval:** Consideration of any items to be added to or deleted from the Agenda.

   Council action:

IV. **Consent Agenda**
   A. Minutes of Past Meetings: Consideration for approval of the Minutes of the Regular Meeting held Monday, January 25, 2010, as presented. 
      Addendum #1

   B. 

   C. 

   Council Action:
V. Visitors and Communications
   A. Houston County Justice Center: Representatives from Houston County may be present to discuss the new proposed footprint.

Council Action:

   B.

   C.

VI. Claims
   A. Prepaid Claims: Consideration of the Prepaid Claims for January 2010. Addendum #2

Council Action:

   B. Claims Payable: Consideration and authorization of the Claims Payable for January 2010. Addendum #3

Council Action:

VII. Old Business
   A.

   B.

   C.
VIII.  **New Business**  
A.  Sno Pac Foods: Sno Pac Foods, 400 West Lincoln Street, is proposing to construct a 10’ x 20’ partially enclosed roof over the old loading. Interim Clerk Gerardy will explain in further detail at the meeting.

Council Action:

B.  Pay Equity Report: Enclosed is the 2010 Pay Equity Report, completed by Paul Ness, The Council needs to approve the report. Addendum #4

Council Action:

C.  EDA Board Appointment: Upon the recommendation of the EDA Board, to appoint Harley Meiners to fill a vacancy on the Board. His term will be for six years. His appointment will take place on March 10, 2010.

Council Action:

D.

E.

IX.  **Clerk’s Report**  
A.  Discharge Monitoring Report: Enclosed with the Agenda is the Discharge Monitoring Report showing a Total Average Monthly Nitrogen Level of 3.97 mg/l. Addendum #5
B. Out of Office: Interim Clerk Gerardy will be out of the office from February 12 – 20, 2010, so he will not be here when The Brimeyer Group brings the candidates on February 19th and 20th.

C. Special Meeting: Reminder that Richard Fursman will be here for a Special Meeting on February 9, 2010. The start time is 5:00 p.m.; Mayor Burns and Member Perry are asked to be here at 4:30 p.m. to meet with Mr. Fursman.

D.

E.

X. Miscellaneous Items
   A.

B.

C.

XI. Adjournment