1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**
   
   A. Members Present:
   
   B. Members Absent:
   
   C. Consultants and City Staff:
   
   D. Visitors Present:

4. **Approval of Agenda**

   Council Action:

5. **Consent Agenda**

   A. Approve January 23, 2012 Regular City Council Minutes (1)

   Council Action:

   B. Application for Exempt Permit: Houston County Agricultural Society (2)
6. Visitors and Communications

A. Camp Winnebago Request: Bruce Klein (6:00 p.m.) (3)

B. Purchase of New Pressure Washer: Light Department
Line Foreman Matt Blocker (6:15 p.m.) (4)

C. Good Times: Response to City’s Determination Regarding
Alcohol Compliance Check Findings (6:25 p.m.) (5)

D. Community Pool Steering Committee: Pool Recommendation
(7:00 p.m.) (6)
E. Mike Connor (7:30 p.m.)

Council Action:

F.

Council Action:

G. Administrative Coordinator Topics (7)

1. Fair Bridge Sign Request

Council Action:

2. Pressure Washer

Council Action:

3. Boiler Controls

Council Action:

4.

Council Action:

H. Communications

1. Notice of Free Pipeline Safety Emergency Response Program (8)

2. LMCIT Loss Control Workshop Flyer (9)
7. **Claims**

   A. Prepaid Claims (10)

   Council Action:

   B. Claims Payable (11)

   Council Action:

8. **Old Business**

   A. Revisit Auditorium Emergency Phone Matter (12)

   Council Action:

   B. Follow-Up to Wireless Water Plant Communications System Inquiries (13)

   Council Action:

   C. Pay Increase for Police Chief (14)

   Council Action:

   D. CSAH 5 Cooperative Agreement (15)
Council Action:

E. Bonanza Grain Pressure Sewer Agreement (16)

Council Action:

F.

Council Action:

9. **New Business**

A. Wastewater Operations Conference Request (17)

Council Action:

B. Resignation of Water/Wastewater Supervisor Tony Klug (18)

Council Action:

C. Replacement Options Regarding Water/Wastewater Supervisor Position (19)

Council Action:

D. Boiler Maintenance (20)

Council Action:

E. Fire Department (21)
Council Action:

F. Request to Use Sick Leave to Care for Grandchildren (22)

Council Action:

G. Resolution to Resolve Special Assessment Matter (23)

Council Action:

H.

Council Action:

I.

Council Action:

10. Clerk’s Report


B. Police Officer Monthly Activity List (25)

C. 2013 LGA Estimates from LMC (26)

D. Local Board of Appeal and Equalization Meeting: April 23 at 6:00 p.m. (27)

E. Recap of Meeting with Rick Frank Regarding Ho. Co. Collection Site Fees
F.  Friday Fax #3 from the LMC

G.  Solid Waste Ordinance

H.

11.  Miscellaneous Items

A.

12.  Announcements

Next Regularly Scheduled City Council Meeting: Monday, February 27, 2012.

TEC Meeting in Rushford: Wednesday, February 15, 2012 at 7:00 p.m.

13.  Adjourn into Closed Session to Discuss Labor Negotiation Strategies

Re-adjourn into Open Session

14.  Adjournment