1. Call to order

2. Pledge of Allegiance

3. Roll Call of Members

4. Approval of Agenda – Order at discretion of Mayor.

5. Consent Agenda
   a. Minutes of January 11, 2016 regular meeting
   b. Minutes of January 19, 2016 special meeting.
   c. Minutes of January 20, 2016 special meeting

6. Visitors and Communication
   a. Steven J. Peplinski

7. City Accountant
   a. Actuarial service for GASB 67/68 compliance

8. Administrative Coordinator
   a. Water supply plan

9. Unfinished Business:

10. New Business:
    a. Auditorium key request: Steve and Joanne Schuldt
    b. City staff training requests
        i. Craig Nelson: Certified pool operator training
        ii. Craig Nelson: Water and wastewater seminars
    c. City’s share of health insurance premiums for Officer Caulfield
    d. Online training for election judges
    e. CEDA consultant
    f. Compensation for assistant library director
    g. Prepaid claims
    h. Claims payable
    i. Overtime report

11. Announcements

12. Adjournment