I. Pledge of Allegiance

II. Call to Order

   (a) Open Public Hearing
   (b) Introduce and Read
   (c) Ask for comments
   (d) Adjourn Public Hearing

IV. Approval of Agenda

V. Oral Comments
   (a) Personal Privilege – Mayor and Council

VI. Consent Agenda
   (a) Regular Meeting Minutes – December 11, 2018
   (b) Work Session Meeting Minutes – December 11, 2018 and December 18, 2018
   (c) Special Session Meeting Minutes – December 18, 2018
   (d) Bills and Claims

VII. Consent Agenda
   (a) Accept Mayor’s recommendation of Appointed Positions
      a. City Treasurer Charri Lara
      b. City Attorney Adam Phillips
      c. City Engineer and Public Works Director Lance Hopkin
      d. Assistant Mayor Rajean Strube Fossen
      e. City Clerk Sarah Edlund

VIII. Ordinance
      Third Reading
      (a) 1224 Amending Section 7-2-5 (b) Carrying a Deadly Weapon of Title 7 Public Safety and Morals

IX. New Business
    (a) Swear in new Fire Chief Bobby Johnston
    (b) Elect Council Officers
    (c) Appoint Official Newspaper
    (d) Appoint official depositories
    (e) Authorize the Mayor to write a letter to turn back SLIB Loan 153, Sewer Lagoon Upgrades to State Lands and Investments Board.
    (f) Authorize the use of reserve Enterprise funding to cover the additional expenses for the 2nd Street lining project that SLIB Loan 141, Infiltration and Inflow, does not cover.
    (g) Select Council Liaisons

X. Adjournment