



CITY COUNCIL MEETING AGENDA
City Hall Annex
20 W. Third Street
Tuesday, February 19, 2013
6:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

* A. Approval of Minutes

* B. Approval of Bills and Payroll

* C. Partial payment #8 for City Hall remodeling project to Sjostrom & Sons in the amount of \$719,867.44

* D. Change Order #3 for City Hall remodeling project in the amount of \$15,992.46

6. Items Removed from Consent Agenda

7. Recommended Personnel Action

A. Retirement of Sergeant Dennis Swinton from the Police Department

B. Promotion of Jeff Mohr to Sergeant with the Police Department

8. Presentations and Awards

9. Unfinished Business

10. Business Items

A. **Resolution No. R2013-02-03** Authorizing the sale of surplus real estate

- 11. City Manager, City Clerk, City Attorney, and Departmental Reports**
- 12. Mayor and Council Reports**
- 13. Adjourn**