- 1. Call to Order: Mayor Tracy Tollefson
- 2. Roll Call
- 3. Motion to Approve Consent Agenda
 - a. 1/27/2021 Council Meeting Minutes
 - b. Approve Resolution of Payments

- 4. Any Additions to the Agenda (urgent items only please)
- 5. Motion to Approve Agenda
- 6. Open Forum Public Comments/Concerns *this is the time for the General Public to address the Council regarding a City Business item that is not on the agenda. Typically, decisions will not be made at this meeting but will be referred to staff for further research. The Open Forum shall not be used to make political statements, political endorsements or for any political campaign purposes.
- 7. Department Reports Committee Reports
 - a. Justin Vogel, Police Chief
 - b. Andy Olson, Maintenance Supervisor
 - c. Wendy Affield, City Clerk
- 8. New Business
 - a. Approve Resolution 2021-3 A Resolution Solidifying the City's Support for Ensuring LGA is Paid in Full and on Time (need a motion)
 - b. Request to Purchase Modular Cage Bank for Animal Control Wendy Affield (need a motion)
 - c. Request to Change February 24th Council Meeting to the 23rd Dave Owings (need a motion)
 - d. January 2021 Expenses & Revenues (informational only)
- 9. Time to Discuss the Additions to the Agenda (only discuss if added and approved in #4 above)
- 10. Old Business / Unfinished Business Updates
 - a. Review Repairs List for Fire Department Remodeling Bob Cuchna
 - b. Revisit Bids from Magnum Electric & Dakota Electric for Installing LED Lighting at the Water Treatment Plant (A motion was made by Dave Owings, seconded by Justin Schreiber, and passed on 10/7/2020 to accept the bid from Magnum Electric for \$1,497.00) Revised Bid Amount is \$2,199.00 (need a motion)
- 11. Miscellaneous Announcements & Recognitions
- 12. Adjournment