1. **Call to Order**: Mayor Cecil Johnson

2. **Roll Call**

3. **Motion to Approve Consent Agenda**
    a. **Minutes – 12-26-18 Council Meeting**
    b. **Approve Resolution of Payments**

4. **Additions to Agenda**

5. **Motion to Approve Agenda**

6. **New Business**
    a. **Annual Organizations**
        1. **Official Depositories** *(Northwestern Bank in Dilworth)*
        2. **Official Papers for Publication and Public Notices** *(Clay County Union and FM Extra)*
        3. **Council By-Laws** *(revised 1-4-19)*
        4. **Vice-Mayor**
        5. **2018 Council Committee Appointments**
            - **Maintenance Department**
            - **Fire and Police Department**
            - **Finance Department**
            - **School Board Liaisons**
            - **HR Committee**
            - **Council Representative to FM Metro COG**
            - **Planning and Zoning Committee**
            - **Economic Development Committee**

        (Please make a motion to approve the Annual Organizations)

7. **Old Business/Unfinished Business**
    a. **Clay County Board Meeting Results for 418 2nd St SE – Dave Owings** *(informational only)*
    b. **Bid Opening for Parke Avenue on January 22nd at County Board Meeting 9:00 a.m.** *(informational only)*
    c. **Letter on Record from Building Inspector Steve Schroeder Concerning Corn Dust at the Elevator** *(informational only)*
    d. **Update Concerning City Prosecution Services for 2019** *(meeting was on the 7th)*
    e. **Update on Replat for Stockwood Outlot A** *(waiting to hear from Sullivan)*

8. **Department Reports / Committee Reports**
    a. **Mike Cline, Police Chief**
    b. **Bob Cuchna, Fire Chief**
    c. **Scott Lofgren, Maintenance/Public Works Supervisor**
    d. **Wendy Affield, City Clerk**

9. **Open Forum -** *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.*

10. **Miscellaneous Announcements**

11. **Adjournment**

Next Council Meeting is scheduled for Wednesday, January 23rd, 2019 at 6:00 p.m. – City Hall Council Chambers