CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES Jan 2, 2018 City Council Meeting Minutes

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

*APPROVAL OF CONSENT AGENDA (one Council motion can accept all items listed under this agenda, plus Council can pull any individual items out of this consent agenda and discuss/act on item separately - thus leaving others to be approved via consent agenda action) - **bold print** denotes need for Council action

*1. COMMUNICATIONS

   A. St. Louis County Recording of Original State Deed

2. PLANNING & ZONING DEPARTMENT MATTER

   A.

*3. CLERK ADVISES COUNCIL

   A. Government Fund payroll period ended 12/24/17; Liquor Fund payroll ended 12/24/17 (attached).

*4. COMMITTEE REPORT
5. UNFINISHED BUSINESS

*A. SRO

6. NEW BUSINESS

A. Resolution 03-18 Appointment of Fire Department Officers

B. Resolution 02-18 Increase in Salary for Fire Department Staff

C. Fire Department Resignation

D. Resolution 04-18 Establishing Council Meeting Time, Date and Place

E. Liquor Control Committee – Schwarzbauer

F. Committee Appointments

G. Event Application

H. PEDA Resignation

I. Liquor Control Resignation

J. Pay Equity Study
7. LABOR AND NEGOTIATIONS ISSUES – Closed Meeting

A. Discussion on Negotiation Strategy

6. NEW BUSINESS

MEMBER CONCERNS

BILLS FOR APPROVAL

General: $
Liquor: $16,916.14
Total: $

ADJOURNMENT