CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES January 5, 2015 City Council Meeting Minutes

APPROVAL OF AGENDA

*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

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL

A. Government Fund payroll period ended 12/28/14; Liquor Fund payroll period ended 12/28/14; Government Fund payroll period ended 01/11/15; Liquor Fund payroll ended 01/11/15 (attached).

B. Joint PUC City Council Meeting Monday February 2, 2015.

C. Minnesota Office of Administrative Hearing letter of January 5, 2015

D. Letter dated January 13, 2015 from Proctor Public Schools

*4. COMMITTEE REPORTS
5. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

6. UNFINISHED BUSINESS

A. In service for Council and Department Heads - (11:30pm on Jan. 22 @ Blackwoods)

B. Agreement for Building Official Consulting Services with the City of Hermantown

C. Request for additional Internet Connection

D. Golf Board Contract

E. Trail Grant (McGovern)

F. CDBG Presentations (Peterson)

G. 2015 Official Designations & Committee Appointments

7. NEW BUSINESS

A. Legislative Update (Benson)

B. Special Event Application – Red Rock Radio Winterfest 2015

C. MN Design Team 1st Visit – January 27, 2015

D. Commercial 3% Rebate

E. LAMAR Property Purchase Agreement

F. Resolution for 40 Acre Reconveyance

G. One-Ton Truck Purchase
8. LABOR AND NEGOTIATIONS ISSUES

   A. Janitorial Contract

MEMBER CONCERNS

BILLs FOR APPROVAL

ADJOURNMENT