1. **OPENING BUSINESS**
2. Call meeting to order
3. Approval of Agenda
4. **CONSENT AGENDA**
5. Minutes of the Council Meetings
6. Claims
7. Treasurer Report and Budget YTD for December
8. Liquor License-
9. **PUBLIC COMMENTS**
10. **DEPARTMENTAL REPORTS**
11. Police
12. Fire
13. Public Works
14. Clerk
15. Library
16. **COMMITTEE REPORTS**
17. Community Protection & Development
18. Personnel & Finance
19. Education & Culture
20. Social & Leisure Opportunity
21. Transportation
22. **OLD BUSINESS**
a. Resolution 17-87, Sale of City Property
23. **NEW BUSINESS**
a. Resolution 18-1, Mayoral Appointments

b. Resolution 18-2, City Council Appointments

c. Resolution 18-3, Bank and Newspaper
d. Resolution 18-4, Transfer of funds

e. Resolution 18-5, Repayment of over payment from TIF

f. Resolution 18-6, approval of John L. Hansen to Fire Department

g. Resolution 18-7, approval of Fire Chief Appointment

h. School request for change in sewer charge and last quarter refund

i. Order to set a Public Hearing for Budget Amendment for FY17
j. Pay applications

k. Change orders

l. Floating Holiday use deadline
m. Order to publish 2017 wages

1. **PROPOSITIONS AND REMARKS FROM THE MAYOR**
2. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
3. **ADJOURNMENT**