



**City Council
Regular Session
February 18, 2013
6:00 p.m.
City Municipal Building**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval or Correction of Minutes for the Meeting Held February 4, 2013**
- V. Petitions and Communications – Citizen Comment**
 1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VI. Report of Standing Committees**

Personnel Committee (Scott)

 1. *Committee Report*

Main Street Revitalization Committee (Mayor Baumgartner)

 1. *Committee Report*

Public Safety Committee (Manthey)

 1. *Committee Report*

Public Works Committee (Kierstyn)

 1. *Committee Report*

Fire District (Jensen)

 1. *Committee Report*

Ambulance Meeting (Mayor Baumgartner)

 1. *Meeting Update*
- VII. Report of City Officers**
 1. Mayor
 - a. Proclamation – Recognizing Election Inspectors
 2. Administrator
 - a. City Projects Programs Update
 3. Police Chief
 - a. Department Update
- VIII. New and Unfinished Business**
 1. Action Relating to Decision from Closed Session – Retirement Matter
 2. Approve Resolution 2013-01R Relating to Police Confidential Assistant Salary and Benefits
 3. Approve Sale of Dump Truck by Online Auction
 4. Approve Ambulance Contract – Curtis Ambulance

5. Introduce/Adopt Ordinance 03-2013 Relating to Establishing Standing Downtown Development Commission to Boards, Commissions and Committees; Action on Committees
 6. Introduce/Adopt Ordinance 04-2013 Relating to Downtown Development Commission to Boards, Commissions and Committees
 7. Introduce/Adopt Ordinance 05-2013 Relating to Amendment for Residency for Services on Boards, Commissions and Committees
 8. Approve Payment of Bills
- IX. Adjourn

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)