I. CALL TO ORDER - 6:00 PM

II. ROLL CALL

III. ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL

IV. RECONVENE REGULAR MEETING -7:00 PM

V. PLEDGE OF ALLEGIANCE

VI. INTRODUCTION OF THE FOLLOWING FIRE DEPARTMENT VOLUNTEERS WHO HAVE BEEN PROMOTED TO PAID-ON-CALL
   Devon Johansen; Josh Lanning; Michael Meiner; Jeremy Haas; Joe Nolan

VII. CIVIC CENTER AUTHORITY

VIII. CONSENT AGENDA
   A. Motion: to approve the minutes of the January 22nd, 2019 City Council Meeting
   B. Motion: to approve payment of bills totaling $1,370.39 from TIF I Funds
   C. Motion: to approve payment of bills totaling $525,144.90 from other Funds
   D. Motion: to approve the Use of Chautauqua Park for the Midwest Thunder Car Club Car/Truck Show

IX. REGULAR AGENDA
   A. Presentation: Randy Wittenberg, Director of Communication, Vermillion Valley Regional Emergency Communications Joint Authority
   B. Ordinance 2019-O-002 Jimmy Johns Special Use Permit Drive-up Facility
   C. Ordinance 2019-O-003 Re-subdivision of Lots 56 and 57 - Gardner Ewing Second Addition to Fairway View Subdivision
   D. Wastewater Plant Purchase - Garage Doors
   E. Municipal Garden Update/Continuation

VI. MAYOR COMMENTS

VII. CITY COUNCIL COMMENTS

VIII. CITY ADMINISTRATOR COMMENTS

IX. PUBLIC COMMENT

XI. EXECUTIVE SESSION: Personnel, Collective Negotiation Matter

XI. ADJOURNMENT