

AGENDA

1. Approve Posted Agenda
2. Citizens Discussion
3. **CONSENT AGENDA**
 - A. Approval of **December 11TH and 19th Council Minutes**
 - B. Monthly Reports
 - C. Approval of Claims & Expenses
4. **PUBLIC SAFETY**
 - A. Nora Springs Ambulance Service 2018 & 2019 Donation
5. **PUBLIC WORKS**
 - A. Tree Cutting – Lagoons
6. **CULTURE AND RECREATION**
 - A. Rockford Public Library
7. **COMMUNITY & ECONOMIC DEVELOPMENT**
 - A. Grow
 1. Street Light Donation – Angie
 - B. Historical Society
 1. Pancake Breakfast – January 19, 2019
8. **GENERAL GOVERNMENT**
 - A. Voting Procedure – Resolution 2019-01
 - B. Authorizing Immediate Payment – Resolution 2019-02
 - C. Yearly Appointments
 1. Mayor Protem
 2. Committees
 3. Mileage Rate – Resolution 2019-03
 4. Official Newspaper & Bank Depository – Resolution 2019-04
 - D. Set Budget Workshop Date
 - E. Council Resignation – Daniel Paulus
 - F. Council Vacancy
 - G. Animal Ordinance
 - H. Dissolution of Light Plant Board
9. **BUSINESS TYPE ACTIVITIES (ENTERPRISES)**
10. Public Works Director Report
11. Mayor Report
12. Council Reports