



AGENDA - City Council Meeting

Monday, January 26, 2026
6:30 p.m.

- 1. CALL TO ORDER – Pledge of Allegiance & Roll Call**
- 2. APPROVE AGENDA – Additions/Deletions**
- 3. CONSENT AGENDA – All items listed under the Consent Agenda, unless removed from the Consent Agenda, shall be approved by a Council motion.**
 - a. December 22, 2025, Regular Meeting Minutes
 - b. Bills /ACH/Payroll/Receipts
 - c. Resolution #1.2026 – Council Code of Conduct
 - d. Resolution #2.2026 – EFT/Automated Payments
 - e. Resolution #3.2026 – Annual Designations
- 4. REPORTS**
 - Fire Department
 - Public Works – Approve Attending MRWA Conference March 3-5, 2026
 - Mayor/Council
 - Clerk/Treasurer – Approve Attending MCFOA Conference March 24-27, 2026
- 5. UNFINISHED BUSINESS**
 - Council Computers
 - Facebook or YouTube
 - W/S budget & proposed increase
 - Work Session date
 - Tile line documents
- 6. NEW BUSINESS**
 - 2025 PTO hours payout
 - Tractor quotes
 - Trash Pump quotes
 - City shop interior water line replacement quote
 - Board of Appeal & Equalization training/only Mayor Sik is certified/training must be completed by 2/1/2026
- 7. OPEN FORUM – Open forum provides residents with the opportunity to address the City Council. The City Council cannot take official action on items discussed during the open forum, except to refer items to staff for future reports or follow-through. Speakers may be limited to three (3) minutes.**
- 8. MAYOR/COUNCIL ITEMS**
 - February 16 – Holiday Observed
 - February 23 – City Council Meeting
- 9. ADJOURN**