

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS
 - a. [New Police Commander Oath of Office and Introduction](#)
4. PUBLIC COMMENT
5. RESPONSE TO PUBLIC COMMENT
6. CONSENT AGENDA
 - a. [Minutes of the December 18, 2018, Regular Meeting Proceedings](#)
 - b. [Bills Listing](#)
 - c. [Appointment of Acting Mayor](#)
 - d. [Designation of Official Newspaper](#)
 - e. [Naming of Depositories & Financial Institutions](#)
 - f. [Transfer Loan – Flexible Spending Account](#)
 - g. [Great River Greening Cooperative Agreement – Carroll’s Woods and Schwarz Pond Park Restoration](#)
 - h. [Horseshoe Lake Park – Charge Order #1](#)
 - i. [Accept Donation – Magellan Pipeline Company, LP](#)
 - j. [Accept Donation – Erin H. Ehrlich](#)
 - k. [Minutes of the October 9, 2018 Special Work Session Proceedings](#)
7. PUBLIC HEARINGS
8. UNFINISHED BUSINESS
 - a. [Report on Annual Evaluation of City Administrator](#)
9. NEW BUSINESS
 - a. [2019 CDBG Declaration](#)
10. ANNOUNCEMENTS
 - a. [Upcoming Community Calendar](#)
11. ADJOURNMENT