1. **(7:00)** Call to order/roll call/pledge of allegiance

2. **(7:01)** Set Agenda/Consent Agenda  
   a. Approve Minutes from December 14, 2010 Regular Council Meeting  
   b. Approve Payment of Claims  
   c. RES/Decertify TIF District 3-2  
   d. Approve Final Pay Request to Rochon/Public Works Building  
   e. RES/Approve Sewer & Water Budgets  
   f. Approve Liesch Bid/Wastewater Chemical Feed System  
   g. RES/General Fund Budget  
   h. RES/Approve Uniform Policy  
   i. Approve Cleaning Rates/Skelly  
   j. RES/Approve 2011 Compensation and Benefits  
   k. Approve Pay Request #3 Omann Bros/2010 Street Project

3. **(7:06)** Open Forum

4. **New Business**  
   a. **(7:15)** Approve Initiative Foundation Grant/Promoting Business Stability

5. **Old Business**  
   a. NONE

6. **Staff Reports**  
   a. Attorney's Report - NONE  
   b. **(7:35)** Administrator’s Report  
   c. Engineer's Report - NONE  
   d. Fire Department - NONE

7. **(7:45)** Adjournment

8. **Information only**  
   a. Incoming  
   b. Outgoing  
   c. Staff – Communications to Council

AGENDA SUPPORT DOCUMENTATION IS AVAILABLE FOR PUBLIC INSPECTION