



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. January 10, 2021 Regular Meeting

4. PUBLIC FORUM AND CORRESPONDENCE

Citizens with business before this council which are not on the agenda. Please provide your name, address, and state your concern/comment.

5. CONSENT AGENDA

Approval of items in the consent agenda are with one motion without discussion/debate. The Mayor will ask if any Council Member wishes to remove an item. If no items are to be removed, the Mayor will then ask for a motion to approve the consent agenda.

- A. Monthly claims (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior month
- C. Temporary Liquor Permits

6. DEPARTMENT REPORTS

- A. Sunrise Apartment
- B. Wimmer Homes
- C. Utilities -Report and Items for Approval
- D. Clerk - David Drown Engagement Letter

7. UNFINISHED BUSINESS

- A. Comprehensive Plan Update
- B. City Sales Tax - Capital Project Plan Committee Report
- C. Free Lot - Ramos
- D. Halstad School and Property
 - 1. Building Committee
 - 2. Gym Access
 - 3. Other-

8. NEW BUSINESS

- A. Sheriff Contract 2022
- B. Pay Equity
- C. Resolution 2022-02-07 NMPA Appointments
- D. Resolution 2022-02-07 Approving TIF Forgiveness by Halstad Telephone Company
- E. Valley General Store Proposal Tables/Chairs

9. OTHER

10. ADJOURNMENT