

PUBLIC NOTICE

February 2, 2018

**THE GRUNDY CENTER CITY COUNCIL WILL MEET IN REGULAR SESSION
Monday, February 5, 2018 at 6:30 P.M. IN THE CITY HALL – COUNCIL CHAMBERS, 703 F AVENUE.**

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Action on Agenda/Conflicts of Interest
4. Consent Agenda:
 - a. Approval of the minutes of the regular meeting held January 22, 2018.
 - b. Approval of January 2018 Bills List;
 - c. Approval of January 2018 Treasurers Report.
5. Public Forum
6. Presentations by Departments on FY2019 Budget needs:
 - a) Dwight Gliem, Ambulance
 - b) Nathan Kappel, Fire
 - c) Lindsey Engelkes, Library
 - d) Doug Frost, Police
 - e) Dan Bangasser, Public Works
 - f) Kristy Sawyer, Clerk/Treasurer
7. Discussion on Upper Story Housing Pilot Program
8. Approval to publish the legal notice for a request for proposal for the Upper Story Housing Pilot Program.
9. Approval to fill the vacant Park Board seat with term ending December 31, 2023 by appointment at February 19, 2018 council meeting.
10. Discussion on FY2018 Budget Amendments
11. Finance Committee
12. Public Safety Committee
13. Public Works Committee
14. Council Members
15. Next Council Meeting February 19, 2018
16. Adjournment