CALL TO ORDER: Mayor Robert Stein called the meeting to order at 6:00 p.m.

ROLL CALL: Members present were Robert Stein, Deborah Trboyevich, Adam Hecimovich, Nancilyn Meyer-Nail. Also present were Attorney John Dimich and Clerk Tara DeGuiseppi. Bryan Johnson was absent.

AGENDA APPROVAL: Trboyevich motioned to approve the agenda, 2\textsuperscript{nd} by Meyer-Nail, all in favor, motion carried.

OATH OF OFFICE: Nancilyn Meyer-Nail took her oath of office.

GUESTS/PUBLIC FORUM:
1. Brett Skyles – ProCare billing: gave a history of the collapse of ProCare and suggested a meeting with Jeff Walker to resolve billing issue.
2. Derek Vekich - Industrial Park expansion: Vekich was unable to attend and will reschedule.

SET MEETING DATES/TIME FOR 2019: 1\textsuperscript{st} & 3\textsuperscript{rd} Wed at 5:30 Trboyevich/Meyer-Nail. All in favor.

REORGANIZATION APPOINTMENTS:

COMMUNITY COMMITTEES:
LIBRARY BOARD – 1 vacancy plus appoint Jean Cyronek and Kris Erickson
PLANNING & ZONING – 1 vacancy plus Jacques Duquette
PUBLIC UTILITIES COMMITTEE – 2 vacancies – Adam Hecimovich will fill 1 vacancy

COUNCIL COMMITTEES:
WAGE & BENEFIT – council as whole
PERSONNEL – Hecimovich/Meyer-Nail

REPRESENTATIVES TO:
GREENWAY JOINT REC BOARD – Robert Lawson
WMMPB – Foss/Stein
JOINT WASTEWATER COMMISSION – Odden/Tok/Hecimovich
LAKEVIEW CEMETARY ASSOCIATION – Trboyevich

ANNUAL APPOINTMENTS:
MAYOR PRO TEM – Trboyevich
STREET INSPECTOR/ZONING OFFICER – Odden/Stein
CITY ATTORNEY – Civil: Dimich
                            Criminal: Dimich
CITY ENGINEER – Trboyevich motioned to leave it as JPJ for now and decide at the next meeting. 2\textsuperscript{nd} by Hecimovich, all in favor.
MILEAGE REIMBURSEMENT RATE – federal standard rate beginning January 1, 2019 is $.58.
Trboyevich/Meyer-Nail/all in favor

AUTHORIZED SIGNERS ON ALL ACCOUNTS HELD AT 1ST NATIONAL BANK OF COLERAINE – Mayor Robert Stein, Clerk Tara DeGuiseppi, and Treasurer Karla Merhar.
Hecimovich/Trboyevich/all in favor

CONSENT AGENDA:
1. Minutes from the November 7, 2018 joint meeting
2. Minutes from the December 19, 2018 meeting
3. Disbursements for bills and payroll
4. Treasurer’s report
Trboyevich/Meyer Nail/all in favor

DEPARTMENT HEADS & COMMITTEES:

1. City Engineer, John Mattonen
   a. Status report – included for council review
   b. IRRRB resolution 19-0116 and draft application – Trboyevich/Meyer Nail. Roll call vote. All in favor.

2. Street/Public Works, Kevin Odden
   b. Purchase pick up with plow. Hecimovich/Trboyevich/all in favor
   c. Pond enhancement. Apply for grant to DNR. Trboyevich/Hecimovich/all in favor
   d. Awning - $8500 for architect. Research ADA compliance. Odden will research further with state registry.
   e. Refinish auditorium floors – Hecimovich/Meyer Nail/all in favor

3. Police, Chief William Hollom
   a. No report

4. Planning & Zoning
   a. No report

5. Fire Board
   a. Tenancy In Common Agreement – postpone until next meeting

6. City Council
a. Utility report – council review
b. Turnback dollars – Stein will check with county highway engineer

7. City Attorney, John Dimich

8. Clerk, Tara DeGuiseppi
   a. Clerk’s Conference March 19-22 in St. Cloud – Meyer
      Nail/Hecimovich/all in favor

OLD BUSINESS: None

NEW BUSINESS: None

CORRESPONDENCE: None

ADJOURNMENT: Trboyevich/Hecimovich/all in favor. Meeting adjourned at 7:24 p.m.

Tara DeGuiseppi, Clerk

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Robert Stein, Mayor

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Date approved