



# CITY OF COKATO

## AGENDA REGULAR CITY COUNCIL MEETING JANUARY 8, 2018

1. **Call to Order and Pledge of Allegiance: 7:00 p.m. Council Chambers**
2. **Approval of Agenda**
3. **Public Hearings**
4. **Public Forum**
5. **Consent Agenda Items**
  - a. **Approve Minutes of December 11, 2017 Regular City Council Meeting**
  - b. **Res No 2018-01 – Pre-Authorization of Claim Payments**
  - c. **Res No 2018-02 – Annual Appointments**
  - d. **2017 Ambulance Write-offs**
  - e. **Accepting LMCIT Dividend for 2017**
6. **Mayors Report**
  - a. **Res No 2018-03 – Approving Lot Split**
  - b. **Res No 2018-04 – Approving Rezoning Request**
  - c. **Res No 2018-05 – Approving Conditional Use Permit**
  - d. **Res No 2018-06 – Accepting Donation to Ambulance Service**
  - e. **Res No 2018-07 – Accepting Donation to Fire Department**
  - f. **Ambulance Annual Report**
  - g. **Fire Department Annual Report & FEMA Grant Update**
  - h. **Museum Grant Report**
  - i. **Museum Quarterly Report**
  - j. **Res No 2018-08 – Approving Transfer of Liquor License**
7. **Public Works/Parks**
  - a. **Pay Voucher #7 – Fire and Ambulance Station**
  - b. **Authorization for Fire & Ambulance Station Direct Purchases**
  - c. **Pay Voucher #3 – Trailstone Extension**
8. **Financial Reports**
  - a. **Approval of Claims – \$822,501.51**
  - b. **Cash and Budget Reports**
9. **Reports & Information**
  - a. **Reminder – Police Advisory Commission Meeting January 8, 2018 at 6:00 p.m.**
  - b. **FYI – Planning & Zoning Commission Minutes from January 3, 2018 Meeting**
  - c. **Other FYI**

10. **Adjournment** 255 Broadway Avenue South • P.O. Box 1030 • Cokato, MN 55321

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