



CITY OF COKATO

**AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 10, 2018**

- 1. Call to Order and Pledge of Allegiance: 7:00 p.m. Council Chambers**
- 2. Approval of Agenda**
- 3. Public Hearings**
 - a. Truth In Taxation Public Meeting**
 - b. Ord No 2019-01 – Fee Schedule Ordinance**
- 4. Public Forum**
- 5. Consent Agenda Items**
 - a. Approve Minutes of November 14, 2018 Regular City Council Meeting**
 - b. Res No 2018-53 – Approving 2019 Liquor Licenses**
 - c. Res No 2018-54 – Approving 2019 Waste Hauler Licenses**
 - d. Res No 2018-55 – Approving 2019 Auction House License**
 - e. Res No 2018-56 – Designating Polling Place for 2019**
- 6. Mayors Report**
 - a. Res No 2018-57 – Adopting 2019 Levy**
 - b. Res No 2018-58 – Adopting 2019 Budget**
 - c. Res No 2018-59 – Approving 2019 Staff Salaries**
 - d. Ord No 2019-01 – Fee Schedule Ordinance**
 - e. Res No 2018-60 – Approving Year-end Transfers**
 - f. Res No 2018-61 – Approving Lot Split**
 - g. Res No 2018-62 – Approving New Hire for Fire Department**
 - h. Res No 2018-63 – Approving New Hires for Ambulance Service**
 - i. Res No 2018-64 – Appointing Interim Museum Director**
 - j. Res No 2018-65 – Approving Option Agreement with Wright-Hennepin Electric**
 - k. Res No 2018-66 – Withdrawing from WCAT Joint Powers Board**
 - l. Paul Boger Farewell**
- 7. Public Works/Parks**
 - a. Res No 2018-67 – Approving Hire of Seasonal Ice Rink Attendants**
 - b. Water Fluoridation Quality Award**
- 8. Financial Reports**
 - a. Approval of Claims – \$319,011.18**
 - b. Cash and Budget Reports**

9. Reports & Information

- a. **Reminder – City Hall Closed December 24 & 25, 2018 for Christmas Holiday**
- b. **Reminder – City Hall Closed January 1, 2019 for New Year's Day**
- c. **Other FYI**

10. Adjournment