

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**2. CITIZEN'S FORUM**

This is an opportunity for the public to provide public comment. Those wishing to speak are required to sign in prior to commencement of the meeting. The Council will take no official action on items discussed at the forum, with the exception of referral to staff or committee for future report.

3. CONSENT AGENDA – Approval of Documents as Listed:

- A.** Minutes
- B.** Public Works & Maintenance Log

4. APPROVE AGENDA

No item of business shall be considered unless it appears on the agenda for the meeting.
Board Members may add items to the agenda by a majority vote of the Council.

5. PUBLIC WORKS & MAINTENANCE REPORT

- A.** Skidsteer

6. CLERK-TREASURER'S REPORT

- A.** Financial Report

7. MAYOR'S REPORT**8. FIRE & RESCUE REPORT**

- A.** Surplus Property

9. UNFINISHED BUSINESS

- A.** City Ordinance Violations
- B.** Minnesota Basic Code
- C.** MNDot Hwy 75 Reconstruction Project
- D.** Hwy 75 Parking

10. NEW BUSINESS

- A.** Hendrum Relief Association Pension Actuarial Study
- B.** Wellhead Protection
- C.** Liquor Licensing Application
- D.** Extension Request

11. OTHER BUSINESS**ANNOUNCEMENTS**

- A. Monday, February 20, 2017:** NCW public information session at 5:00 pm – 6:30 pm in Hendrum
- B. Monday, February 20, 2017:** President's Day – All city offices closed
- C. Monday, March 13, 2017:** Regularly Schedule City Council Meeting

ADJOURNMENT