



Home of Como Falls

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**February 12, 2014 / 6:00 pm**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **ACTION TO CHANGE AGENDA**

**1. Consent Agenda:**

*All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- |     |  |                                 |
|-----|--|---------------------------------|
| 1.1 | Minutes:   | January 7, 2013, PC: 01-14-2014 |
| 1.2 | Bills Payable Through:                               | January 31, 2014                |
| 1.3 | Consolidated Balance Sheet:                          | February 3, 2014                |
| 1.4 | HFD Temp. Alcohol & Gambling 3-15, 8-29 thru 31 2014 |                                 |

**2. Water/Waste Water/City Engineer :**

**3. Library :**

**4. Police Dept.:**

**5. Streets / Maintenance :**

**6. Recreation Board:**

**7. Planning Commission / Zoning : Naleid Variance Request Denied**

**8. Items for Consideration:**

- 8.1 Mn/DOT Presentation of Wall Project
- 8.2

**9. Council Member's Comments:**

**10. Mayor's Comments: .**

**11. Staff Correspondence:**

**12. Correspondence Received:**

**13. Announcements Next Council Meeting: March 4, 2014 @ 6:00pm**

**14. Items for next Agenda: Liquor License Renewals**

**15. Adjournment:**