

***Agenda***  
***Regular Meeting Coulee City Town Council***  
***January 23, 2019***

**City Hall, 501 W Main, 6:30 p.m.**

***Opening Items***

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Written Communication: Association of Grant Co. Cities & Towns Agenda, TIB DAHP letter.
5. Identification of Citizens Wishing to Address Agenda Items
6. Identification of Citizens Wishing to Address Non-agenda Items. (Please limit presentation to 2 minutes. If more time is needed, item can be added to agenda of next meeting.)

***Approval of Agenda***

***Consent Agenda:*** The following items will be enacted by one motion. If separate discussion is desired, that item may be placed on the regular agenda, with concurrence of the Council. Requests to remove items should be made under Agenda Item: Approval of Agenda.

1. Approval of Minutes of December 12, 2018, Regular Meeting
2. Approval of Minutes of December 19, 2018, Regular Meeting
3. Approval of Minutes of December 28, 2018, Continuation Meeting
4. Approval of Minutes of January 9, 2019, Regular Meeting
5. Approval of Vouchers
6. Approval of Payroll Warrants (January 15)

***Council Agenda Item:***

1. Appointment of Mayor Pro Tem
2. Consideration of Current Committees & Committee Members

***Staff Reports:***

Clerk Update

City Superintendent Update

Fire Chief Update