

***Agenda***  
***Regular Meeting Coulee City Town Council***  
***February 13, 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: Certified NYI 2018 for 2019 Levy.
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 January 23, 2019, Regular Meeting
2. Approval of Vouchers
3. Approval of Payroll Warrants (January 31)

**Council Agenda Item:**

*Executive Session*

1. Consideration of GTA Representative
2. Consideration of AWC Scholarship Nominee
3. Consideration of Special Event Application ó Carp Fly Fishing Tournament
4. Consideration of ACH Baseball Sponsorship
5. Consideration of Grant Writer Agreement

**Staff Reports:**

Clerk Update

City Superintendent Update

Fire Chief Update