1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Mueller, Gunn, Hull, Meehlhause, Bergeron

4. APPROVAL OF AGENDA

5. CONSENT AGENDA
   A. Approval of Minutes: January 28, 2019
   B. Just and Correct Claims
   C. Resolution 9077, Benefit Adjustments Quasabart and Peterson
   D. Resolution 9083, Approving the 2019 Public Works Seasonal Positions

6. PUBLIC COMMENT
   Citizens may speak to issues not on tonight’s agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

7. SPECIAL ORDER OF BUSINESS
   A. State Representative Kelly Moller
   B. Swearing in of officer Alexander Aase

8. COUNCIL BUSINESS
   A. Second Reading and Adoption, Ordinance 954, Amending City Code Chapter 800, Motor Vehicle and Traffic Roll Call Vote
   B. Resolution 9080, Approval of Minor Subdivision, 8456 Red Oak Drive
   C. Resolution 9075 Approving Transfers between Funds for 2018
   D. Resolution 9076 Approving the adoption of the Ramsey County Multi-Hazard Mitigation Plan
   E. Resolution 9079 Approving the Amendment to Resolution 8969 for Peter Szurek Advancing to Step 3 of Pay Plan Effective 12-18-2018 According to Offer Letter
   F. Resolution 9081, Approving a Construction Contract with Bergerson Caswell Inc. for 2019 Municipal Well No. 2 Rehabilitation Project
   G. Resolution 9082 Approving the Purchase Of a Utility Cart for the Public Works Department
9. **REPORTS**
   
   A. Reports of Mayor and Council  
   B. Reports of Staff  
   C. Reports of City Attorney  

10. **NEXT COUNCIL WORK SESSION:** Monday, March 4, 2019 at 6:30 pm  
    **NEXT COUNCIL MEETING:** Monday, February 25, 2019 at 6:30 pm  

11. **ADJOURNMENT**