## THE JEWELL CITY COUNCIL WILL MEET IN REGULAR SESSION MONDAY JANUARY 28, 2019 AT 7:00P.M. AT JEWELL CITY HALL

- 1. Mayor calls the meeting to order
- 2. Roll Call by the City Clerk
- 3. Approve Minutes of January 21, 2019, Special Session
- 4. Consent Agenda:
  - a. Addition to Agenda
  - b. Claims
- 5. Public Input
- 6. Employee
  - a. Pool Manager
- 7. Motion to fill City Council vacancy by appointment
  - a. Take Oath of Office
- 8. 2019-2020 Budget
  - a. Montgomery Memorial Library
  - b. Spreadsheet for review
- 9. Tom Bell
- 10. Rec League Insurance / Eric Young
- 11. Water Plant Improvement Project
  - a. Progress update
  - b. Stanley Consultants invoice #0211287 for \$2,993.50
  - c. Change order #11 caustic system
- 12. Resolution 19-05, appoint Andrew J. Swanson to the Jewell Fire and Rescue Department
- 13. Jewell Fire and Rescue 2018 Review
- 14. Department Committees
- 15. Adjourn