I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. BOARD & COMMISSION REPORTS
   1. Historic Preservation Commission (att)

VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS

VII. CONSENT AGENDA (FOR ACTION)
   1. February 11, 2019 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. August 2018 through January 2019 Treasurer’s Reports (att)
   5. Waste Water Treatment Plant Request for Disbursement #26 & Final (att)
   6. Water Works Park Pump Station, Genesee Avenue Pump Station and Sanitary Sewer
      Improvements Request for Disbursement #13 & Final (att)

VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Request for One-Day Special & Limited Use Permit Liquor License – Morrison Schools
      Foundation/Brick Block Pub & Waive Fee (att)
   2. Approval of Audit Services with WipFli (att)
   3. Request for Reimbursement – Historic Preservation Improvement – 408 W Lincolnway (see
      HPC minutes)
   4. Augustana Planning Partnership Memorandum of Agreement (att)
   5. Water System Improvements Phase I – Engineering Agreement (att)

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Main Street Design
   2. Budget Preliminary Overview

XI. ADJOURNMENT