I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS

VI. CONSENT AGENDA (FOR ACTION)
   1. January 13, 2020 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. Request for One-day Special Use Liquor License and Request for Waiver of Fee–Crystal Cork for Morrison Chamber of Commerce Dinner (att)

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

VIII. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Main Street Project Scope (att)
   2. Relocation of Overhead Electric Facilities to Underground – East Main Street (att)
   3. Sports Complex Discussion and Usage Agreements (att)
   4. Purchase Grundfos Pumps and Corp Stop (att)
   5. Underground Potable Water Pipeline Crossing Agreement (att)

IX. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. MADC Update – Kim Ewoldsen
   2. Local Hotel Motel Tax
   3. Norrish Building Roof
   4. Leaf Burning – Review Sample Burning Ordinances (att)
   5. Water Leak Adjustment Policy

X. EXECUTIVE SESSION
   1. Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) 5ILCS 120/2(c)(1)

XI. NO ACTION FROM EXECUTIVE SESSION

XII. ADJOURNMENT