

**PLEASE TURN OFF ALL CELL PHONES**

**CITY OF WILLARD  
AGENDA FOR COUNCIL MEETING  
MONDAY, JANUARY 7, 2019  
7:30 PM**

**CALL TO ORDER:**

**INVOCATION:**

**ROLL CALL:** Michael Leonard, Teen & Adult Challenge

**MINUTES:** Approve minutes of December 17, 2018 Regular meeting

**CITIZENS DISCUSSION:** *Time for comments from any citizens present ~ please state name, address and reason for being at meeting*

**BID PROPOSALS:** None

**SPECIAL ORDER OF BUSINESS:**

1. **City Development Commission** met on Tuesday, December 18, at 7:00 p.m.  
~ **Accept and place on file** minutes of December 18, 2018 meeting  
~ **Act on Recommendation of CDC** for an addition on to Mickey Mart
2. **Email from Dan McElhatten** email with resignation from Zoning Board of Appeals and Tree Commission.  
Zoning Board of Appeals term ends 1/20; Tree Commission term ends 1/21
3. **Committees Update** ~ see Committee List enclosed, note highlighted names

**COMMUNICATIONS & PETITIONS:** None

**TABLED ITEMS:** None

**REPORTS FROM COMMITTEES:**

1. **Charter/Legislative – Danhoff, Gerber**
2. **Finance – Gerber, Olson, Sattig**
3. **Public Works – Daniel, Elmlinger**
4. **Safety – Elmlinger, Olson, Daniel**
5. **Utilities – Danhoff, Daniel, Olson**

**REPORTS FROM OFFICERS:** None

**REPORT FROM CITY MANAGER:**

**ORDINANCES & RESOLUTIONS:**

1. **Ord. No. \_\_\_\_\_ - TO RE-APPROPRIATE FUNDS IN THE GENERAL FUND IN THE AMOUNT OF TWENTY-TWO THOUSAND DOLLARS [\$22,000.00] FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 – FIRST READING**

**COUNCIL/MAYOR COMMENTS:**

**ADJOURNMENT:**