1. OPENING OF MEETING, ROLL CALL
2. Mayor must state at beginning of each meeting – *“All those in attendance are hereby informed of the Open Meeting Law posted in the Meeting Room Accessible to the Public, one poster located on the East Meeting Room wall and one poster located on the North Meeting Room wall.”*
3. CONSIDERATION OF 12/20/18 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review December Treasurers Report
6. 7:05 P.M. – SHERIFF JAYME REED & DEPUTY BRADEN LANG – Review/Discuss Safety Suggestions on New City Office Plans
7. 7:10 P.M. – JERRY BERGGREN, BERGGREN ARCHITECTS, Get a well-defined scope from the Council on 601 G Street (Kobza Building) Renovation Project

\*Review Original Letter from Mr. Berggren after his 1st visit to the Kobza Building when the City

was looking for an estimated Budget so they could finish applying for ReUse Grant $$

\*Review emails from Mr. Berggren & Crystal Dunekacke/SENDD re: Budget of Project, etc

1. 7:30 P.M. – Open Sealed Bids on Heating & Air Conditioning for new City Office at 605 G St.
2. A Report and update from Council Member Dahlgren: Items for discussion are:

\*Discuss next step for Bid Specs for New City Hall building renovation plans

\*Discuss Transportation Tech

\*See Memo from Clerk Curtis

\*Review/Approve Memorandum from ReUse Committee on new ReUse Loan Amount for Transportation Tech

1. A Report and update from Mayor Klein: Items for discussion are:

\*Discuss Schillling Elevator Lease on 6th Street

1. Housing Rehab Grant #17-HO-36081 documents to be acted upon:

\*Review/Approve Recommendation from Housing Advisory Committee on Housing Rehab Project Applicant #002 to award contract to E-Z construction for $24,150.00

\*Review/Approve Recommendation from Housing Advisory Committee on Housing Rehab Project Applicant #003 to award contract to E-Z construction for $24,999.00

1. Has City Council ever put anymore thought into NPPD’s Community Solar Program? *(See meeting minutes from 5/14/2018 on Solar Program Presentation)*
2. Review Correspondence From: \*NDOT FYI Letter re: removal and replacement of Long Branch Creek Bridge & the detour information; \* 2019 MidWinter Conference in Lincoln February 25 & 26 – would anyone like to attend or do you want Clerk Curtis and Foreman Johnson to attend Conference-DEADLINE to register of February 5th; \*NPPD Retail Customer News