Call the Regular Meeting to Order (6:00 p.m.):
A. Agenda: Additions or Corrections
B. Approval of minutes:
   1. Minutes of the Regular Meeting, January 3, 2022
   2. Minutes of the Special Meeting, January 18, 2022
C. Consent Agenda:
   1. Accounts Payable
   2. Resolution 2022-13 Appointing Fire Department Officers
   3. Resolution 2022-14 Appointing Members of the Heritage Preservation Commission
   4. Resolution 2022-15 Appointing Members of the Planning & Zoning Commission
   5. Resolution 2022-16 Resolution Requesting Variances from Standards for State Aid Operations
   6. Pay Equity Report

Project Reports:
A. Wastewater Treatment Facility
   a. Pay Request #14
B. Emergency Services Building

Department Reports
A. Fire Department
B. Street - Sweeper Repairs
C. Ambulance
   a. Fillmore County Annual Contract
   b. Resolution 2022-17, Transfer of Assets
   c. Resolution 2022-18 Vehicle Replacement Funds
   d. Lease Agreement

New Business:
A. Subordination Request for Block Grant Lien
B. Emergency Protocols
C. 2022 Lodging Licenses
D. Councilmember Pay 2023
E. Speed Limit Discussion
F. Garbage Service Contract

Continued Business:
A. Nuisance Violation - 206 Elmwood Street
B. Street Closure Policy
C. American Recovery Funding

Miscellaneous

Next Meeting: Monday, March 7, 2022 at 6:00 p.m.

Adjourn Regular Meeting