1. **ROLL CALL**

1. **APPROVAL OF AGENDA** as presented and/or amended
2. **PUBLIC COMMENT**
3. **BOARDS AND COMMISSIONS REPORTS**

 **A.** Park and Recreation

 **B.** Planning and Zoning

1. **CONSENT ITEMS**
2. 11/12/18 Council Meeting Minutes
3. 11/27/18 Planning & Zoning Meeting Minutes
4. 11/6/18 Park & Recreation Meeting Minutes
5. November & December 2018 IPERS Wage & Contribution Reports
6. November & December 2018 Fund Balance Reports
7. 11/12/18, 11/26/18, 12/10/18, 12/21/18, 1/7/19 Calculation & Verification Journals
8. 11/26/18, 12/7/18, 12/21/17 & 1/11/18 Accounts Payable Claims Report
9. **ACTION/DISCUSSION ITEMS**
10. **Resolution 2019-11** Approve Plat of Survey for Parcel G. Kean Property
11. **Resolution 2019-12** Approve Preliminary Plat of Survey for Great Western Crossing Plat 2
12. 28E Agreement with Warren County Sheriff
13. 28E Agreement Regarding Maintenance of Farm-to-Market Extensions within the City’s Corporate Limits
14. Joint Public Service Agreement for Street Maintenance with Warren County
15. **Resolution 2019-01** Appoint Central Iowa Regional Drinking Water Commission Representative
16. **Resolution 2019-02** Appoint Iowa Communities Assurance Pool Representative
17. **Resolution 2019-03** Appoint Iowa Municipalities Workers Compensation Association Agent and Representative
18. **Resolution 2019-04** Appoint Des Moines Area Metropolitan Planning Organization Representative
19. **Resolution 2019-05** Appoint Des Moines Metropolitan Wastewater Reclamation Authority Representatives
20. Appoint Mayor ProTem
21. **Resolution 2019-06** Authorizing Wages and Benefits for City Employees
22. **Resolution 2019-07** Set a Date (February 11, 2019) for a Public Hearing to Amend the Code of Ordinances, City of Cumming, IA by Amending Chapter 170.47 Off-Street Parking and Loading
23. Freedom Rock Donation
24. **Resolution 2019-08** Set a Date (February 11, 2019) for a Public Hearing on Amendment of the Current City Budget for the Fiscal Year Ending June 30, 2019
25. **Resolution 2019-09** Second Amendment to Chapter 28E Agreement by and among the City of Norwalk, IA, the City of Cumming, IA, the Board of Water Works Trustees of the City of Des Moines, IA and the Board of Water Works Trustees of the City of West Des Moines, IA
26. **Resolution 2019-10** Set a Date (February 11, 2019) for a Public Hearing to Amend the Code of Ordinances, City of Cumming, IA by Amending Chapter 100 Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste
27. One-way street on south end of N. 44th Street
28. Load limits
29. Des Moines Water Works System Development Fees
30. Fiscal Year 2020 Budget
31. **REPORTS:**

**A**. Mayor

**B**. Council

**C**. Attorney

**D**. Clerk

1. **PUBLIC COMMENT**
2. **UPCOMING REGULAR CITY COUNCIL MEETING:** February 11, 2019, 7:00 p.m. at City Hall
3. **ADJOURN**