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. 1/14/19 Council Meeting Minutes
3. 1/21/19 Special Council Meeting Minutes
4. January 2019 IPERS Wage & Contribution Report
5. January 2019 Fund Balance Report
6. 1/21/19 & 2/4/19 Calculation & Verification Journals
7. 1/29/19 & 2/8/19 Accounts Payable Claims Reports
8. **ACTION/DISCUSSION ITEMS**
9. Great Western Crossing Plat 2 Preliminary Plat of Survey - **Resolution 2019-12**
10. **Resolution 2019-19** Approve Han Plat of Survey
11. **Resolution 2019-20** Approve Pray Plat of Survey
12. **Resolution 2019-13** Approve 28E Agreement with Warren County Sheriff
13. **Resolution 2019-14** Approve 28E Agreement Maintenance of Farm-to-Market Extensions within the City’s Corporate Limits
14. **Resolution 2019-15** Joint Public Service Agreement for Street Maintenance with Warren County
15. **Public Hearing:** Amending the Code of Ordinances, City of Cumming, IA by Amending Chapter 170.47 Off-Street Parking and Loading
16. **First Reading of Ordinance 2019-01** Amending the Code of Ordinances, City of Cumming, IA by Amending Chapter 170.47 Off-Street Parking and Loading, with option to waive 2nd and 3rd Readings, with Motion for Clerk to post
17. **Public Hearing:** Amending the Current City Budget for the Fiscal Year Ending June 30, 2019
18. **Resolution 2019-16** Approve Amendment of the Current City Budget for the Fiscal Year Ending June 30, 2019
19. **Public Hearing:** Amending the Code of Ordinances, City of Cumming, IA by Amending Chapter 100 Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste
20. **First Reading of Ordinance 2019-02** Amending the Code of Ordinances, City of Cumming, IA by Amending Chapter 100 Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste, with option to waive 2nd and 3rd Readings, with Motion for Clerk to post
21. **Resolution 2019-18** Updating the City of Cumming Employee Handbook
22. Freedom Rock Donation
23. Fiscal Year 2019-2020 Budget discussion
24. **Resolution 2019-17** Set a Date (March 11, 2019) for a Public Hearing on the City Budget for Fiscal Year 2019-2020
25. **REPORTS:**

**A**. Mayor

**B**. Council

**C**. Attorney

**D**. Clerk

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