

PRAYER AND PLEDGE OF ALLEGIANCE  
PUBLIC COMMENT SECTION

CALL MEETING TO ORDER AND ROLL CALL

CONSENT AGENDA:

1. APPROVE MINUTES JANUARY 12, 2026 MEETING
2. BILLS AND TRANSFERS APPROVAL – 1/12/26 \$44,539.77, 1/20/26 \$66,793.76, 1/26/26 \$24,496.54, 2/2/26 \$33,804.08, 2/09/26 \$55,204.04, 2/17/26 \$63,586.95
3. FINANCIAL STATEMENTS AS OF JANUARY 31, 2026
4. CONFIRM MONTHLY AUDIT REPORTING SHEETS FOR DECEMBER 2025 AND JANUARY 2026 WERE REVIEWED AND RECEIVED

REGULAR AGENDA

1. NENA JONES – VARIANCE REQUEST FOR CARPORT AT 186 CASEY ROAD
2. RENEE JOHNSON – ACCESS OF CITY SEWER EASEMENT - LOT ON VIN VILLA
3. AUDIT REPORT – KPM – MADISON MOORE
4. NATHANIEL SMALL – GREAT RIVER ENGINEERING – DNR GRANT OPPORTUNITIES
5. LIBERTY ELECTRIC UTILITIES EASEMENT DISCUSSION
6. SECOND AND FINAL READING OF BILL NUMBER 583 – REPEALING ORDINANCE ALLOWING METAL DETECTING IN SHADOWROCK PARK
7. APPROVE TANEY COUNTY PARTNERSHIP INVOICE FOR \$1,200.00
8. SECOND AND FINAL READING OF BILL NUMBER 584 – REPEALING ORDINANCE 31 SECTION 410 – OLD GOLF COURSE AREA
9. APPROVE TWO AGREEMENTS WITH HDR ENGINEERING – SEWER MAPPING AND EVALUATION PROJECT AND C4 LIFT STATION PROJECT
10. POLICE DEPARTMENT UPDATE
11. APPROVE CHANGE TO POLICE FIELD TRAINING PROGRAM POLICY
12. FIRE CHIEF UPDATE
13. APPROVE FIRE DEPARTMENT APPLICATIONS
14. DISCUSS CITY ADMINISTRATOR POSITION

CLOSED SESSION UNDER AUTHORITY OF SECTION 610.021(3) PERSONNEL, SECTION 610.021(1) LEGAL, AND SECTION 610.021(2) REAL ESTATE