

**AGENDA**  
**EGAN CITY – REGULAR MEETING**  
**January 16, 2019**  
**6:00 PM**

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***Call to Order***

***Conflict of Interest Items on current agenda for anyone on the Council -***

***Approve agenda***

***Minutes:*** Approve December 19, 2018 Regular meeting

***Public Comment:*** session limited to 30 minutes allowing 3 minutes per citizen

***Zoning:***

***Old Business:***

***New Business:*** Second Reading Ordinance No. 203 – Supplemental Appropriations Ordinance  
Transfer funds from General Fund to Sewer Account  
Adopt Fee Schedule  
Approve 2019 Wages  
Approve Fire Department Contracts  
Designate official newspaper  
Approve OCCS hourly Contract  
Ordinance(s) discussion

***Committee Reports:***

Compliance/Code Enforcement  
Maintenance  
Parks  
Personnel & Financial  
Utilities

***Other:*** Review Correspondence

***Approve Bills***

***Next Regular Meeting:*** February 20, 2019 at 6:00 pm

***Adjourn***

**AGENDA SUBJECT TO CHANGE UP TO TWENTY FOUR (24) HOURS PRIOR TO MEETING TIME**