Call to Order
1. Roll Call  ___ Roberts  ____ Longanecker  ____ Brown  ____ Crist  ____ Conus  ____ Lewis
2. Welcome
3. Pledge of Allegiance

Consent Agenda. (Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action)
4. Agenda Approval
5. Approve Minutes for December 28, 2017 City Council Meeting
6. Approve Minutes for January 12, 2018 City Council Meeting

Regular Agenda
7. Public Comments. Persons who wish to address the City Council regarding items not on the agenda and that are under the jurisdiction of the City Council may do so when called upon by the Mayor. Comments on personnel matters and matters pending before court or other outside tribunals are not permitted. Please notify the City Clerk before the meeting if you wish to speak. Speakers are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.

8. Declaration. At this time Council members may declare any conflict or communication they have had that might influence their ability to impartially consider today’s issues.

Business Requiring Action
9. PUBLIC HEARING REGARDING AN ORDINANCE ORDERING THE VACATION OF STREETS AND ANY ADJOINING PUBLIC RIGHT-OF-WAY THERETO, BUT RESERVING A 20 FOOT WIDE PUBLIC UTILITY EASEMENT

10. CONSIDER ORDNANCE NO. 1073 ORDERING THE VACATION OF STREETS AND ANY ADJOINING PUBLIC RIGHT-OF-WAY THERETO, BUT RESERVING A 20 FOOT WIDE PUBLIC UTILITY EASEMENT

    Motion: ____________ Second: ___________ Vote: ____________

11. CONSIDER RECOMMENDATION OF CITY ENGINEER TO AWARD CONSTRUCTION OF THE NELSON STREET WATER LINE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT

    Motion: ____________ Second: ___________ Vote: ____________

12. CONSIDER ORDNANCE NO. 1074 AMENDING THE SIZE AND COMPOSITION OF THE EDGERTON PLANNING COMMISSION
13. **Report by the City Administrator**

14. **Report by the Mayor**

15. **Future Meeting/Event Reminders:**
   - February 8th 7:00 PM – City Council meeting
   - February 13th 7:00 PM – Planning Commission Meeting
   - February 15th 6:00 PM – State of the City
   - February 19th – City Offices Closed in observance of Presidents’ Day
   - February 21st Noon – Senior Lunch
   - February 22nd 7:00 PM – City Council Meeting

16. **Adjourn**  
    Motion: ________  Second: ________  Vote: ________