1 CALL TO ORDER
Mayor Eidinger called the meeting to order at 7:01 pm and Councilmember West led attendees in the Pledge of Allegiance.

Present: Mayor Eidinger, Councilmember Tomyn, Councilmember West, Councilmember Lowry, Councilmember Creley, Councilmember Christopherson, Councilmember Day, Councilmember Wise

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community & Economic Development Director Darren Groth, Jeremy Metzler Public Works Director, Matthew Ray, IT Director, Police Chief Micah Lundborg.

2 AUDIENCE COMMENT
There was no audience comment.

3 STATE OF THE CITY ADDRESS
Director Reports were given after the Mayor's State of the City Address

4 CONSENT AGENDA

A. Study Session Meeting Minutes of January 21, 2020

B. Regular Meeting Minutes of January 28, 2020

C. AB20-005, a motion approving February 2020 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 ACHs in the amount of $171,126.75; and Vendor Check Numbers 24210 through 24230 with EFT and Direct Pay Payments in the amount of $70,332.27. Total distributions submitted for review & authorization in the amount of $241,459.02.

D. AB20-0492, adopting Resolution No. 20-0492, authorizing the Mayor to declare miscellaneous obsolete computer equipment, electronics, and automobiles as surplus and administer the donation or sale of the items

Motion: As read, Action: Approve, Moved by Councilmember Tomyn, Seconded by Councilmember West. Motion passed Unanimously 7-0

5 COUNCIL BUSINESS
A. **AB20-006**, Applicant Introductions and Recommendation to the Economic Development Advisory Board
   A Motion confirming the Mayoral appointment of Dawne Swanson to the Economic Development Advisory Board Position No. 6
   **Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Christopherson **Seconded by** Councilmember Wise. **Motion passed unanimously 7-0**

6 COUNCIL COMMENTS

Councilmember Day spoke.
Councilmember West spoke.
Councilmember Tomyn spoke.
Councilmember Wise spoke.
Mayor Eidinger spoke.
Deputy Mayor Creley spoke.
City Attorney Ann Marie Soto spoke.

7 ADJOURN 7:25pm

Jill S. Herrera, Deputy City Clerk/
Communications Coordinator

Daryl Eidinger; Mayor