

**Proposed AGENDA  
FELSENTHAL CITY COUNCIL  
01/14/2020  
4:30 PM  
Town Hall**

- I. Call to order**
- II. Roll Call**
- III. Minutes of previous meeting (December, 2019)**
- IV. Old business**
  - A. Get signature cards signed and returned for ADD insurance
  - B. Thinking on vacating 13th St. from Dora to O Avenue for Church expansion
  - C. No response on the grant money for the flooring yet.
- V. New Business**
  - A. Mayor will continue to look for grant money to assist with Repair of water tower
  - B. Any word about Breamfest yet? Money set aside to assist with Breamfest.
- VI. FINANCIALS**
  - A. Approve Financial Reports for December, 2019
  - B. Approve Resolution #110-20 to reconcile 2019 proposed budget to actual revenue and expenditures for 2019
  - C. Approve Resolution #111-20 for proposed 2020 operating budget
- VII. Adjournment**