

The city council is scheduled to meet on February 1, 2021 @ 7pm located at 119 Booth Ave.,
City Hall Council Chambers

FUTURE COUNCIL MEETING: Monday, March 1, 2021

MEETING AGENDA

I. Roll Call

II. Welcome

- A. Pledge of Allegiance

III. Mayor Report

- A. Welcome
B. Oath of Office, Deputy Mark Dudgeon

IV. Consent Agenda: (The consent agenda consists of routine items which will be approved by one motion and one vote unless removed for separate discussion)

M/S/C(____/____) approve consent agenda

- A. Minutes: January 4, 2020
B. Auditor's Report: December 2020
C. Aged Accounts

V. Building Permits: Joseph Voelker

VI. Approval for Payment of Bills:

M/S/C (____/____) to approve payment of bills.

VII. Guests: Harold Rotunda, Accountant, AE2S Jacob Barney Meredith Quinn Abby Ritz, Jarda Solc

- A. M/S/C(____/____) Acceptance of City-Wide Utility Project Bids
B. AE2S Project Overview. Engineer's Recommendation.
C. M/S/C(____/____) Award City-Wide Utility Project
D. M/S/C(____/____) Deobligate Excess USDA Funding
E. M/S/C(____/____) Permission to draft a Special Assessment Policy
F. AE2S Special Assessment and Engineering Services Agreement
G. M/S/C(____/____) Water System Vulnerability Assessment
H. M/S/C(____/____) Emergency Response Plan Public Wastewater System
I. M/S/C(____/____)Emergency Response Plan Public Drinking Water System

VIII. Report from Law Enforcement:

Monthly LE report: M/S/C (____/____) to accept the Law enforcement report.

IX. Report from Public Works Supervisor: Jeremy Nesdaal

M/S/C (____/____) to accept the city maintenance report.

X. Reports and Comments from TASK/ASSIGNMENTS

a. Budget/Finance/Audit-Chr: Dustin Barber, Dave Garton, Joseph Voelker

1. Financial Statement 2020 Year End
2. \$10.00 EWSM
3. Lease Agreements for Water Tower

b. Public Safety-Fire Dept., Ambulance, Disaster Readiness-Chr .Dominic Capp, Dustin Barber, Adam Vonasek

1. Emergency Plan or CERT program update

c. Infrastructure-Streets/Sewer/Water/Alleys/Lights- Chr. Joseph Voelker Dustin Barber, Dominic Capp

1. Highway 18 Ditch Update

d. Employee/Personnel-Chr. Adam Vonasek, Sarah Kallock, Joseph Voelker

e. Health-Sanitation/Health/Landfill-Chr. Sarah Kallock, Dave Garton, Dominic Capp

f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision- Chr. Dave Garton Adam Vonasek, Sarah Kallock

XI. Attorney's Report-Joe Quinn

XII. Unfinished/New Business

- a. Star Fund
b. Grants and Grant Writer
c. February 18, 2021 City Hall and Shop closed State Holiday
d. Schedule date for BOE meeting
e. Eastview Property Survey
f. Corporate Tech Quote

XIII. Adjourn