

COUNCIL MEETING AGENDA
May 13, 2020

COUNCIL WORK SESSION TO BEGIN AT 5:00 P.M.

ROLL CALL: 5:30 P.M.

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETINGS LAWS

1. Action on the minutes from April 8, 2020 meeting
2. Action on the minutes from April 20, 2020 special meeting
3. Action on the minutes from the May 4, 2020 special meeting
4. Action on the April 2020 Treasurer's Report
5. Approval of Pay Request #1 South Main Paving Project
6. Action on Ordinance to increase water rates
7. Passage of Ordinance 5-2020 Park Board membership
8. Passage of Resolution 6-2020 - Lower Elkhorn NRD Hazard Mitigation Plan
9. Action on South Main lot purchase deferral
10. Passage of Resolution 7-2020 approving sale of City-owned real estate
11. Passage of Resolution 8-2020 approving the Integrated Resource Plan with WAPA
12. Action on COVID-19 response measures
13. Action on small business emergency grant program
14. Approval of Right of Way permit
15. Approval of new copy machine contract
16. Approval of request for funds DD #11 for 18-PW-013 - \$525.00
17. Update on Sales Tax Steering Committee
18. Discussion on Downtown Plan
19. Action to approve application for membership to Volunteer Fire Department
20. Mayor's public comment period
21. UTILITY FOREMAN REPORT
22. CITY ADMINISTRATOR REPORT:
 - 22.A. Sales Tax Update

22.B. Legislative Update

23. RECOMMENDATIONS AND REPORTS FROM:

23.A. Police Review

23.B. Community Redevelopment Authority

23.C. Planning Commission

23.D. Park Board

23.E. Library Board

23.F. Civic Center Board

23.G. Fire Department

23.H. Citizen Advisory Committee

23.I. Cemetery Board

23.J. Hatchery Board

23.K. Rehab Board

23.L. Tree Board

24. CLAIMS

25. ADJOURN

*Closed sessions may be necessary for the protection of public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

Zach Dolen,
City Clerk