

1-11-21 REGULAR COUNCIL MEETING

MUNICIPAL COUNCIL CHAMBERS

January 11, 2021 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

Reports of Officials

Library Director

Police Chief

Fire Chief

Manager's Report

Mayor's Report

Approval of Minutes

- A. Regular Meeting Minutes 12-14-20 - Attachment

Motion: I move that we approve the minutes from the December 14, 2020 Regular Council meeting.

Bills and Payrolls

- A. Bill List 011121 - Attachment

Motion: I move that we approve Bill List 011121 in the amount of \$2,307,151.91.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. Resolution 1-11-21 ICMA Plan Coordinator Designation - Attachment

Motion: I move that we approve Resolution 1-11-21 appointing the Finance Director as the Plan Coordinator of the ICMA-RC 457 Plan.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

- A. Bethel Pines – Partial Security Reduction No. 5 - Attachment

Motion: I move that we approve the Bethel Pines – Partial Security Reduction No. 5 as recommended by staff and engineering.

- B. Guardian Storage – 2061 Milford Drive – Final Security Release No. 10 - Attachment

Motion: I move that we approve the Guardian Storage – 2061 Milford Drive, final and full security reduction No. 10 as recommended by staff and engineering.

- C. Guardian Storage - Rt. 88 (1607 Milford) - Final & Full Security Release No. 10 - Attachment

Motion: I move that we approve the Guardian Storage – Rt. 88 (1607 Milford), final and full security reduction No. 10 as recommended by staff and engineering.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

- A. Purchase of Mini Skid Steer - Attachment

Motion: I move that we approve the purchase of a mini track skid steer for \$29,170.00 per the Public Works Director's memorandum dated January 7, 2021.

- B. Purchase of 8 Ton Dump Truck - Attachment

Motion: I move that we approve the purchase of an 8 ton dump truck for \$184,575.00 per the Public Works Director's memorandum dated January 7, 2021.

- C. Purchase of Case 580 Backhoe - Attachment

Motion: I move that we approve the purchase of a Case 580 Backhoe for the amount of \$110,894.00 per the Public Works Director's memorandum dated January 7, 2021.

- D. Purchase of Kubota SV175 Skid Steer - Attachment

Motion: I move that we approve the purchase of a Kubota SV175 Rubber Track Skid Steer for the amount of \$54,853.00 per the Public Works Director's memorandum dated January 7, 2021.

Adjournment