



AGENDA
April 7, 2020 / 6:00 pm
REGULAR COUNCIL MEETING

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **ACTION TO CHANGE AGENDA**

1. Consent Agenda:

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- | | | |
|------------|----------------------------|--------------|
| 1.1 | Minutes: | Mar 4, 2020 |
| 1.2 | Bills Payable Through: | Mar 31, 2020 |
| 1.3 | Consolidated Balance Sheet | Mar 31, 2020 |

2. Swearing in of Council Member Tom Oldenberg

3. Emergency COVID 19 Resolution 2020-04

4. Water/Waste Water/City Engineer Report:

- 4.1** GIS Mapping

5. Library/City Hall/City Center Report:

6. Police Dept./City Attorney Report:

- 6.1** Hiawatha Valley Education District – City Center Lease

7. Streets / Maintenance Report:

8. Recreation Board Report:

9. Planning Commission / Zoning Report: Zoning Application 2020-01

10. New Business:

- 10.1** Hokah City Center Update
10.2 Fire Truck Financing

11. Old Business:

12. Council Member's Comments/Community Input:

13. Mayor's Comments: Meet the Mayor – March 19

14. Staff Correspondence:

15. Correspondence Received:

16. Announcements:

17. Next Council Meeting

- 17.1** May 5, 2020

18. Items for next Agenda: MN Basic Code, Wastewater Treatment Plant Energy Efficiency Report, MN DOT Proposed Snow Removal Agreement Addendum, Highway 16 Speed Limit Reductions

19. Adjournment: