

AGENDA
CITY COUNCIL MEETING
January 19, 2021
5:30 PM
Springfield Area Community Center

1. **Call to Order/Pledge of Allegiance/Roll Call/Adopt Agenda**
2. **Oath of Office**
 - A. Mayor Lowell Helget, Ward 1 Nicholas Klisch, and Ward 2 John Ryan
3. **Citizens' Forum**
4. **Consent Agenda**
 - A. Minutes
 - i. City Council - **December 15, 2020**
 - ii. Community Facilities - **December 15, 2020**
 - iii. PUC - **November 22, 2020**
 - iv. Zoning - **December 28, 2020**
 - v. Charter Commission - **January 13, 2021**
 - B. Reports
 - i. Police Report - **December 2020**
 - ii. Ambulance Report - **December 2020**
 - iii. Gambling Report - **November 2020** - on file at City Hall for review
 - iv. Pay Equity Report as of **Dec 31, 2020**
 - C. Financial
 - i. Auditing Claims and Investments Worksheet
 - ii. December 31, 2020 Quarterly Report - General Fund Revenues/Expenses
 - iii. Taser Training - Officer Joe Micka - March 10, 2021 Jordan MN
 - iv. Spfld Med Center - Sale of Medical Supply Storage Inventory - Round 1.5
 - v. Res. Expressing Acceptance of and Appreciation for the 2020 Library Donations
 - vi. Medical Center - Medical Supply Inventory Surplus Items, Round 1.5 Awarded Bids

- D. Licenses and Permits
 - i. Sanitation License 2021 - River View Sanitation
- E. Communications
 - i. 2021 Annual Landfill Use Notice - River View Sanitation
- F. Miscellaneous/Other
 - i. Res. Designating Springfield Advance Press as Official Newspaper
 - ii. Res. Approving Official Depositories
 - iii. Set Attorney Salary at Budget \$2,800/month
 - iv. Appoint City officials for Two Years - Manager, Clerk, Treasurer, Assessor, Zoning Administrator and City Attorney
- G. Charter Commission - **January 13, 2021**

5. Old Business

- A. Ordinance Amending Variance Language - Hearing with Planning/Zoning at 5:15 PM Jan 19, 2021
- B. Res Regarding Water Rates
- C. Res Regarding Sewer Rates

6. New Business

- A. Highway 14 - 2022 Project Updates
- B. Ruby's Heritage House Property - Purchase of parcels after demolition for \$7,500 total
- C. Council Appointments - Mayor Helget
- D. Appoint Council President
- E. Boards/Commission Appointments/Fire and Ambulance Officers
- F. Establish Regular Council Meetings
- G. Medical Center - Medical Supply Surplus Inventory, Round 2.0 Bids to Award
- H. Board of Appeal and Equalization Meeting - **Tuesday, April 28, 2021 5:30 PM**
- I. Police Policy for Eyewitness Identification Procedures Policy
- J. Approve Library Application for Pieschel Family Foundation Grants
- K. Blighted Homes Incentive Program - City of Windom Example

7. Mayor/City Council/Staff Reports

8. Adjournment