

**AGENDA
MEETING**

March 16, 2021

5:30 PM

Springfield Area Community Center

Join Zoom Meeting

<https://us02web.zoom.us/j/87947442629?pwd=QVEwRXNCMIp5MmdWZEVhbVhVbk1T2huQT09>

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 879 4744 2629

Passcode: 613977

- 1. Call to Order/Pledge of Allegiance/Roll Call/Adopt Agenda**
- 2. Citizens' Forum**
- 3. Consent Agenda**
 - A. Minutes
 - i. City Council - **February 16 and March 10, 2021**
 - ii. EDA - **February 11, 2021**
 - iii. Community Facilities - **February 16, 2021**
 - iv. PUC - **January 26, 2021**
 - v. REV - **February 4, 2021**
 - B. Reports
 - i. Police Report - **February 2021**
 - ii. Ambulance Report - **February 2021**
 - C. Financial
 - i. Auditing Claims and Investments Worksheet
 - ii. Approve Non-Waiver of Monetary Limits on Statutory Municipal Tort Limit - Rec Complex
 - iii. Grant Closeout Letter - CARES Act Airport Grant 3-27-0119-013-2020
 - iv. 2020 Compensated Absences Report
 - v. Res. Expressing Acceptance of and Appreciation for the Gifts in Memory of Judy Moritz

- D. Communications
 - i. LMCIT Letter regarding Dec 29th,2020 Claim
 - ii. ALS Letter of Support
- E. Miscellaneous/Other
 - i. Revised Memorandum of Understanding Between Brown County Emergency Management and City of Springfield (Medical Center) - Regarding facility usage during Public Health Emergency. (Previously Community Center Approved Site).
 - ii. L&S Demolition Agreement
 - iii. Library By-laws & Policy Manual

4. Old Business

- A. Martha Anderson Veterans Memorial Park Improvements
- B. Hwy 14 2022 Project - 60% Plans - Robert Jones
- C. Wild Ridge Storm Water Drainage
- D. Resolution: Support Cottonwood River Watershed LCCMR Grant Application
- E. St John Lutheran Home Revenue Note Series 2021
- F. Medical Center Inventory Liquidation
 - i. CT Scanner & Misc. Lab Equipment - Terry Manke - Scientific Equipment Liquidators
 - ii. PC's, Printers, & Misc. Supplies - Josh Bruggeman & Butch Stark w/ Sanborn Mfg.
 - iii. Stainless Steel Commercial Table: 24"x72" (x1) & 24"x36" (x2) - Mason Fredin - Springfield Golf Course

5. New Business

- A. N. CSAH 5 Housing Development
- B. Consider an offer for the purchase of the Bittler Building - 24 Cass Ave N - Courtney Christensen (Loft Nutrition)
- C. 21 Jackson Ave N. - Sale of Lot to Adjacent Property Owner
- D. 214 East Central Street - House Demo
- E. FEMA/NFIP Insurance Renewals - Coverage Amounts - Poolhouse, Animal Shelter and Softball Concession Stand
- F. Seasonal Employment

- i. Pool - Mgr., Ast. Mgr., WSI, LG, & Controller
 - ii. Street/Parks Dept.
 - iii. Rec-Complex Dept.
- G. Blighted Homes Incentive Program
- H. Paperless Council/Board/Commission Meetings - Personal Devices or City Owned Equipment
- I. Small Cities Grant - Advance Press & Springfield Floral

6. Mayor/City Council/Staff Reports

7. Adjournment