

SUTHERLAND CITY COUNCIL MEETING
AGENDA
APRIL 2, 2018 – 7:00 PM
MEETING ROOM – R.L. JOHANNSEN CENTER

PUBLIC HEARING – on sale of city property to Double R Leasing.

1. Call meeting to order and take roll call.
2. Receive questions and comments on the proposed sale from citizens.
3. Adjourn from hearing.

REGULAR MEETING

1. Call meeting to order.
2. Take roll call.
3. Approve agenda, previous minutes and clerk's report.
4. Public Comments
5. Guests
 - a. Jamie Whitney – Upper Des Moines
 - i. Donation Request
 - b. Blain Salzkorn – vet bill
6. Review bills and approve payment.
7. Economic Development
 - a. Approve fiscal sponsorship for grants to tear down building.
 - b. Appoint Joe Sweeney to the board
 - c. Innes Building update
 - d. Spruce up Sutherland Program
8. Library Report
 - a. approve fiscal sponsorship for grants
9. Fire and Ambulance Report
10. Police Report
 - a. Approve fiscal sponsorship for grants
 - b. Review/approve quotes for police car
11. Communications and topics for discussion
 - A. Electronic Sign in Boulevard
 - a. Accept/Decline ownership of sign and all accounts
 - b. City Clerk/Mayor to handle all messages and billing
 - B. Review City Clerk job description and discuss adjusting City Hall hours
 - a. Mayor wants to add to job description
 - C. Appoint/approve city members to the R.L. Johannsen Board
 - a. Term will be April 2018 – December 2018
 - D. Approve Resolution 2018-10 Directing Sale & Authorizing the City to enter into a contract and convey real estate.
 - E. Approve Resolution 2018-11 approving executed contract and special warranty deed
 - F. Approve Resolution 2018-12 passing and approving the City's Employee Handbook
 - G. Review/approve Snow Emergency Parking Ordinance 2018-001
 - H. Set public hearing for amendment of current budget for:
 - a. May 7, 2018 Meeting Room – 7PM
12. Standing Committee Reports
 - a. Water –
 - b. Streets –
 - c. Sanitation (sewer) –
 - d. Town Property – Open/approve bids for pasture ground
 - e. Park – Recommendation for Park Maint. Position. Council to approve hiring.
 - f. Weeds and Debris –
 - g. Lights –
 - h. Sanitary Landfill – HHM Trailer is here on April 26th from 2 to 4 p.m. Clean up day: April 28th – 8:00 am meet at City Shed, bring friends and family to help. All council and employees are asked to help. Sutherland Ruritan have been asked to help again.
13. Adjourn

Reminder: Special Meeting on April 12th to open/approve Farm Ground bids for land north of Sutherland