

SUTHERLAND CITY COUNCIL MEETING
AGENDA
DECEMBER 2, 2019 – 7:00 PM
MEETING ROOM – R.L. JOHANNSEN CENTER

COUNCIL MEETING:

1. Call meeting to order.
2. Mayor presents certificates of appreciation.
3. Administer Oath of Office to new councilmembers.
4. Take roll call.
5. Approve agenda, minutes, and clerk's report.
6. Guests:
7. Public Comments (5 mins).
8. Review and approve bills.
9. Economic Development Report.
10. Library Report.
 - a. Approve Nancy Hill's \$1.00 raise for completion of certification.
11. Fire and Ambulance Report.
 - a. Labor Day responsibilities.
12. Police Report.
13. Communications and topics for discussion:
 - A. Appointment of R.L. Johannsen board.
 - i. Alan Vogel, Ronald Vlaming, Kathy Leonard, Jodi Joines, Jill Jurgensen, Elizabeth Peters, Rebecca Webster, Johanna Homan, and Edward Johannsen.
 - B. Approve to renew lease with the R.L. Johannsen Building.
 - C. Paullina: Resolution #19-25: Resolution to terminate the Law Enforcement Agreement between the City of Sutherland and the City of Paullina, Iowa.
 - D. Appointment NWIA Solid Waste member.
 - i. Dennis Templer.
 - E. Appointment of 1 term Community Fund Board members.
 - i. Jamie Sickelka and Bruce Engelke.
 - F. Employee Benefits and General Fund transfers.
 - G. Set date for budget workshops.
 - i. Suggested: December 16th and January 20th.
 - H. Explain new Max Levy Hearing and set the hearing date.
 - i. January 6, 2020.
 - I. Approve Public Notice and set bid date of February 3, 2020 for Williams Farm Ground Lease.
14. Standing Committee Reports:
 - A. Water –
 - B. Streets –
 - C. Sanitation (sewer) –
 - D. Town Property –
 - E. Park –
 - F. Weeds and Debris –
 - G. Lights –
 - H. Sanitary Service (garbage) –
15. Adjourn