

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

COUNCIL MEETING

1. Call meeting to order.
2. Take roll call.
3. Approve agenda, minutes and clerks report.
4. Guests:
 - A. Town & Country Disposal.
5. Review and approve bills.
6. Economic Development Report.
 - A. Open bids for farm ground and award lease.
7. Library Report.
8. Fire and Ambulance Report.
9. Police Report.
10. Communications and topics for discussion:
 - A. Set date for Budget Workshop.
 - a. Suggested Monday, January 21st 2019 at 7:00 pm in meeting room.
 - B. Appoint Jamie Sickelka to the Community Fund Board.
 - C. **Resolution 2019-01** “RESOLUTION NAMING CITY DEPOSITORIES”
 - D. **Resolution 2019-02** “RESOLUTION ADOPTING INVESTMENT POLICY”
 - E. **Resolution 2019-03** “RESOLUTION AUTHORIZING THE CITY CLERK AND MAYOR TO PAY CERTAIN CLAIMS PRIOR TO COUNCIL APPROVAL”
 - F. **Resolution 2019-04** approving Northwest Iowa Review as the official publication for the City of Sutherland.
 - G. Pump House appraisal.
 - a. Set date and time to open bids.
 - H. Mayor – discuss flood hazard mapping project in O’Brien County.
 - I. Discuss – Any interest in selling the bus barn?
11. 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) – Pickup of Christmas trees
12. Adjourn