

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

**Public Hearing: selling of Chevrolet Dump Truck.**

1. Call hearing to order and take roll call.
2. Set minimum price.
3. Open sealed bids.
4. Accept or refuse bids.
5. Adjourn from hearing.

**Public Hearing: Budget Amendment for current Budget 2019-2020.**

1. Call hearing to order
2. Take roll call.
3. Receive questions and comments on the proposed amendment from citizens.
4. Adjourn from hearing.

**COUNCIL MEETING:**

1. Call meeting to order.
2. Take roll call.
3. Approve agenda, minutes and clerk's report.
4. Public Comments (5 mins)
5. Guests.
6. Review/Approve bills.
7. Economic Development.
8. Library Report.
9. Fire and Ambulance Report.
10. Police Report.
11. Communications and topics for discussion:
  - a. Approve Resolution 2019-18: Authorize the Transfer of Funds from Debt Service to Road Use Tax.
  - b. Approve Resolution 2019-19: Approve the use of the Tax Increment Finance Fund to Pay on Existing Tax Increment Finance Debt.
  - c. Approve Resolution 2019-20: Amending the Current Budget for Fiscal Year Ending June 30, 2020.
  - d. Approve Urban Renewal Report.
12. Standing Committee Reports:
  - a. Water – Water main repair at corner of 3<sup>rd</sup> and Pine Streets.
  - b. Streets – Remind of residents snow parking and sidewalk ordinance.
  - c. Sanitation (sewer) –
  - d. Town Property – Tractor needs 2 new front tires. Bid on door and labor to replace doors on Maintenance Building.
  - e. Park –
  - f. Weeds and Debris – Demolition bids for Partridge House. DNR information on burns.
  - g. Lights –
  - h. Sanitary Service (garbage) –
13. Adjourn

