

SUTHERLAND CITY COUNCIL MEETING
AGENDA
JANUARY 6, 2020 – 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 clerk's report.
4. Guests.
 - a. Jonna Rohrbaugh.
5. Public Comments (5 mins).
6. Review and approve bills.
7. Economic Development Report.
8. Library Report.
9. Fire and Ambulance Report.
10. Police Report.
11. Communications and topics for discussion:
 - A. **Resolution 2020-01** "RESOLUTION TO APPOINT CITY CLERK"
 - B. **Resolution 2020-02** "RESOLUTION NAMING CITY DEPOSITORIES"
 - C. **Resolution 2020-03** "RESOLUTION ADOPTING INVESTMENT POLICY"
 - D. **Resolution 2020-04** "RESOLUTION AUTHORIZING THE CITY CLERK AND MAYOR TO PAY CERTAIN CLAIMS PRIOR TO COUNCIL APPROVAL"
 - E. **Resolution 2020-05** "RESOLUTION AUTHORIZING MAYOR, MAYOR PRO-TEM, AND CITY CLERK TO EXECUTE CERTAIN FINANCIAL INSTITUTION DOCUMENTS"
 - F. **Resolution 2020-06** "RESOLUTION TO APPOINT CITY ATTORNEY"
 - G. **Resolution 2020-07** "RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2020-2021 BUDGET."
12. 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
13. Adjourn

REMINDER: BUDGET WORKSHOP IS SCHEDULED FOR JANUARY 20, 2020 AT 6:30 PM.