

SUTHERLAND CITY COUNCIL MEETING  
AGENDA  
APRIL 6, 2020 – 7:00 PM  
MEETING ROOM – R.L. JOHANNSEN CENTER

**Note:** Due to Covid-19 the Council Meeting will be conducted electronically. The public can attend the meeting on a computer via <https://zoom.us/>, download the Zoom app, or call to participate via telephone: 1-312-626-6799. You will need the Meeting ID: 548 483 099 and Password: 389258.

REGULAR MEETING

1. Call meeting to order.
2. Take roll call.
3. Approve agenda, previous minutes and clerk's report.
4. Guests.
  - a. John Erickson – Church of Christ.
5. Public Comments (5mins)
6. Review and approve bills.
7. Economic Development.
8. Library Report.
9. Fire and Ambulance Report.
  - a. Donate old air pump to Calumet.
10. Police Report.
11. Communications and topics for discussion.
  - a. Accept resignation of Dennis Templer.
  - b. Approve the appointment by council or special election process to fill council seat.
  - c. Approve 28E agreement with the City of Paullina.
  - d. Approve the street closure of Main Street from 1<sup>st</sup> and 2<sup>nd</sup> Streets for the Cruise-In and street dance on May 2<sup>nd</sup>, 2020 starting at 10 am.
  - e. Approve temporary outdoor liquor license for Sweeney's Clubhouse and Rumors on Main for the Cruise-In and street dance on May 2<sup>nd</sup>, 2020.
  - f. Approve the street closure of 2<sup>nd</sup> Street from Ash and Pine Streets from 10 am – 11 am for the Church of Christ Easter Drive-In Church Service April 12, 2020.
  - g. Establish a Wage Review Committee.
  - h. Late payments and shutoffs for current utility bills.
  - i. Approve the use of Fire Truck for Easter Egg Drop-off.
  - j. Approve a letter of support for the Willoway for the O'Brien County Grant.
  - k. "Resolution amending Resolution No. 2016-15 authorizing and approving a Loan Agreement and providing for the issuance of a \$453,000 Taxable General Obligation Corporate Purpose and Refunding Note and providing for the levy of taxes to pay the same"
  - l. "Resolution amending Resolution No. 2012-12 authorizing and approving a Loan Agreement and providing for the issuance of a \$336,000 General Obligation Street Improvement and Refunding Note and providing for the levy of taxes to pay the same"
  - m. Set public hearing for amendment of current budget:
    - i. May 4, 2020 Meeting Room – 7PM.
12. Standing Committee Reports
  - a. Water –
  - b. Streets –
  - c. Sanitation (sewer) –
  - d. Town Property –
  - e. Park – Recommendations for Park Maint. Position. Council to approve hiring. May rentals for shelter house.
  - f. Weeds and Debris –
  - g. Lights –
  - h. Sanitary Landfill – HHM Trailer has been cancelled for April. Clean up day: Town & Country is moving town clean up dates to the fall.
13. Adjourn

Reminder: O'Brien County Grants are due April 30<sup>th</sup>.