

SUTHERLAND CITY COUNCIL MEETING
AGENDA
AUGUST 3, 2020 – 7:00 PM
MEETING ROOM – R.L. JOHANNSEN CENTER

PUBLIC HEARING – on sale of city property at the Industrial Park to Doug Sweeney.

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

Regular Council Meeting

1. Call meeting to order.
2. Take roll call.
3. Approve agenda, previous minutes and clerk's reports.
4. Guests.
 - a. Kiana Johnson.
 - b. John Putnam.
5. Public Comments. (5 mins)
6. Review bills and approve payment.
7. Economic Development.
8. Library Report.
 - a. Approve Richard Radke for Library Board President.
9. Fire and Ambulance Report.
 - a. Labor Day – Checking IDs at the street dances?
10. Police Report.
11. Communications and topics for discussion.
 - a. Resolution 2020-25: A Resolution to Approve the Credit Card Policy.
 - i. Credit Card Policy.
 - b. Resolution 2020-26: A Resolution Declaring the Need for a Housing Authority in the City of Sutherland.
 - c. Resolution 2020-27: A Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority.
 - i. Certificate of Appointment of Representative to the Housing Authority of the City of Sutherland, Iowa
 - ii. Certificate of Appointment of City Representative to Northwest Iowa Regional Housing Authority.
 - d. Resolution 2020-28: A Resolution of City of Sutherland to Cancel Special Tax Assessment 7012006 for 515 Pine St., Sutherland, IA 51058.
 - e. Resolution 2020-29: A Resolution to have the City of Sutherland, IA Refuse to Pay Back Taxes on 515 Pine St., Sutherland, IA 51058.
 - f. Resolution 2020-30: A Resolution Directing Sale & Authorizing the City of Sutherland to Enter into a Contract and Convey Real Estate Owned By the City of Sutherland.
 - g. Resolution 2020-31: A Resolution Approving Executed Contract and Special Warranty Deed.
 - h. Resolution 2020-32: Resolution providing for reduction of interest rate on Sewer Revenue Bond.
 - i. Resolution 2020-33: Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds.
 - j. Set date for the September council meeting.
 - i. Tuesday, September 8th at 7:00 p.m.
 - k. Invest \$470.00 to Upper Des Moines.
 - l. Approve Outstanding Debt Report.
 - m. Zoning Board Meeting.
 - n. Approve Invitation to Bidders and set date to open sealed bids on October 5, 2020.
 - o. Labor Day:
 - i. Approve the closing of First Street from Ash St to Pine Street for the Burn Out contest on Sunday, September 6th from 10 am to 4 pm.
 - ii. Approve the closing of Main Street between First & Third for street dances and Car Show September 5th & 6th starting at noon.
 - iii. Allow street lights shut off on Main Street between First & Second during the street dances.
 - iv. Approve the closing of Oak St in front of the Church of Christ September 5th from 7am – 1pm for the 5K/1 Mile Family Run Walk.

- p. Approve temporary outdoor liquor license for Sweeney's Clubhouse and Mugshots for Labor Day Weekend.
- q. Insurance information for overnight camping at the football field.

12. Standing Committee Reports

- a. Water – (Jack Wallinga/Bruce Engelke) Birch & N. Oak – water main shut off valve.
- b. Streets – (Chase Cox/Patrick Nelson)
- c. Sanitation (sewer) – (Bruce Engelke/Patrick Nelson)
- d. Town Property – (Johanna Homan/Bruce Engelke) Store antique fire truck at maintenance shed.
- e. Park – (Johanna Homan) Winter shelter estimate.
- f. Weeds and Debris – (Chase Cox/Jack Wallinga)
- g. Lights – (Jack Wallinga)
- h. Sanitary Landfill – (Jack Wallinga)

13. Adjourn