

SUTHERLAND CITY COUNCIL MEETING
AGENDA
DECEMBER 7, 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: 875 9401 5101 and Password: 757868.

PUBLIC HEARING – on sale of city property to Alan Mills.

1. Call meeting to order.
2. Take roll call.
3. Receive questions and comments on the proposed sale 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. Guests.
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. Appointment of R.L. Johannsen board.
 - i. Jill Jurgensen, Elizabeth Peters, Rebecca Webster, Johanna Homan, and Edward Johannsen.
 - B. Appoint NWIA Solid Waste Representative and Alternate.
 - C. Set dates and time for budget workshops.
 - i. Suggested: December 21st and January 18th.
 - D. Approve Resolution 2020-38: Resolution Directing Sale & Authorizing The City of Sutherland To Enter Into a Contract and Convey Real Estate Owned by the City of Sutherland.
 - E. Approve Resolution 2020-39: Resolution Approving Executed Contract.
 - F. Approve Resolution 2020-40: Resolution Approving Special Warranty Deed.
 - G. Approve route for Snowtrackers.
 - H. Open bids for farm ground and award lease.
 - I. Appoint Mayor or Councilmember to represent the City of Sutherland at the O'Brien County EMS Commission and 911 Service Board Meeting.
12. Standing Committee Reports:
 - A. Water – (Jack Wallinga/Bruce Engelke)
 - B. Streets – (Chase Cox/Patrick Nelson)
 - C. Sanitation (sewer) – (Bruce Engelke/Patrick Nelson)
 - D. Town Property – (Johanna Homan/Bruce Engelke)
 - E. Park – (Johanna Homan)
 - F. Weeds and Debris – (Chase Cox/Jack Wallinga)
 - G. Lights – (Jack Wallinga) MidAmerican – switch for street lights.
 - H. Sanitary Landfill – (Jack Wallinga)
13. Adjourn.