

SUTHERLAND CITY COUNCIL MEETING
AGENDA
JANUARY 3, 2022 – 7:00 PM
MEETING ROOM – R.L. JOHANSEN CENTER

PUBLIC HEARING: sale of property at 125 W 2nd Street, Sutherland, IA, 51058.

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

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.
 - a. O'Brien County Economic Development – 28E agreement payment.
8. Library Report.
9. Fire and Ambulance Report.
10. Police Report.
11. Communications and topics for discussion:
 - A. **Resolution 2022-01** "RESOLUTION TO APPOINT CITY CLERK"
 - B. **Resolution 2022-02** "RESOLUTION NAMING DEPOSITORY"
 - C. **Resolution 2022-03** "RESOLUTION ADOPTING INVESTMENT POLICY"
 - D. **Resolution 2022-04** "RESOLUTION AUTHORIZING THE CITY CLERK AND MAYOR TO PAY CERTAIN CLAIMS PRIOR TO COUNCIL APPROVAL"
 - E. **Resolution 2022-05** "RESOLUTION AUTHORIZING MAYOR, MAYOR PRO-TEM, AND CITY CLERK TO EXECUTE CERTAIN FINANCIAL INSTITUTION DOCUMENTS"
 - F. **Resolution 2022-06** "RESOLUTION TO APPOINT CITY ATTORNEY"
 - G. **Resolution 2022-07** "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 2022-2023 BUDGET"
 - H. **Resolution 2022-08** "RESOLUTION APPROVING BELL-TIMES-COURIER AS THE OFFICIAL PUBLICATION FOR THE CITY OF SUTHERLAND"
 - I. **Resolution 2022-09** "RESOLUTION DIRECTING SALE & AUTHORIZING THE CITY OF SUTHERLAND TO ENTER INTO A CONTRACT AND CONVEY REAL ESTATE OWNED BY THE BY THE CITY OF SUTHERLAND"
 - J. **Resolution 2022-10** "RESOLUTION APPROVING EXECUTED CONTRACT"
 - K. **Resolution 2022-11** "RESOLUTION APPROVING RESTRICTIVE WARRANTY DEED"
 - L. Approve location of mailbox rack in front of 509 Pine Street.
 - M. Review and approve offers for the property at 300 E Birch Street.
 - N. Mayor appoints Mayor Pro-tem and Standing Committees.
12. Standing Committee Reports:
 - A. Water – Meter project.
 - B. Streets –
 - C. Sanitation (sewer) –
 - D. Town Property – Approve a bus barn bid. Town sign.
 - E. Park –
 - F. Weeds and Debris –
 - G. Lights –
 - O. Sanitary Service (garbage) – Pickup of Christmas trees
13. Adjourn

REMINDER: BUDGET WORKSHOP IS SCHEDULED FOR JANUARY 17, 2022 AT 6:00 PM.