

SUTHERLAND CITY COUNCIL MEETING
AGENDA
DECEMBER 5, 2022 – 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. Tom Gonnerman.
5. Public Comments (5 mins).
6. Review and approve bills.
7. Economic Development Report.
8. Library Report.
9. Fire and Ambulance Report.
 - a. Ambulance information.
 - b. Resolution 2022-38: A Resolution Authorizing the Sutherland Fire and Ambulance Department to Place a Bid on a 2013 F450 Ambulance.
10. Police Report.
11. Communications and topics for discussion:
 - a. Appointment of R.L. Johannsen board.
 - i. Jill Jurgensen, Rebecca Webster, Ed Johannsen, Liz Peters, and Johanna Homan.
 - b. Set dates for Budget Workshops.
 - i. Suggested dates: December 19th and January 16th at 6:00 p.m.
 - c. Approve street closure from the Security State Bank drive-thru on 2nd Street to Ash Street. Saturday, December 17, 2022 from 4:30pm – 7:30pm for Sutherland Hometown Christmas.
 - d. Appoint NWIA Solid Waste Representative and Alternate.
 - e. Set date for the January meeting?
 - i. Tuesday, January 3, 2023.
 - f. Set date for Public Hearing for FY23 Budget Amendment.
 - i. Tuesday, January 3, 2023.
 - g. Approve Resolution 2022-39: Resolution Deleting Property from the Sutherland Urban Renewal Area.
 - h. Approve Ordinance 2022-004: An Ordinance Deleting Property From the Tax Increment Financing District for the Sutherland Urban Renewal Area of the City of Sutherland, Iowa, Pursuant to Section 403.19 of the Code of Iowa.
 - i. Waive 2nd reading.
 - ii. Waive 3rd reading.
 - i. Approve Resolution 2022-40: Resolution to Authorize a Chicken License to Shelby (Jurries) or Jarod Sayker.
12. Standing Committee Reports:
 - a. Water – (Tyler Draper/Bruce Engelke) Adjust Water Meter Project in Budget Amendment.
 - b. Streets – (Chase Cox/Patrick Nelson)
 - c. Sanitation (sewer) – (Bruce Engelke/Patrick Nelson)
 - d. Town Property – (Johanna Homan/Bruce Engelke) Sidewalk at 309 E Birch Street. Michael O'Mahony.
 - e. Park – (Johanna Homan) Approve bid for snow removal.
 - f. Weeds and Debris – (Chase Cox/Tyler Draper)
 - g. Lights – (Tyler Draper)
 - h. Sanitary Landfill – (Bruce Engelke)
13. Adjourn.

