



AGENDA - City Council Meeting

Monday, October 19, 2020

7:00 p.m.

1. **CALL TO ORDER -- Pledge of Allegiance & Roll Call**
2. **CONSIDERATION OF MEETING AGENDA – Additions/Deletions/Changes**
3. **CONSIDERATION OF MINUTES**
 - October 5, 2020 Regular Meeting of the City Council
4. **CONSENT AGENDA -- All items listed under the Consent Agenda, unless removed from the Consent Agenda, shall be approved by one Council motion**
 - a. October 19, 2020 Vendor Payments
 - b. Request for Payment – Automated External Defibrillators – Allied 100
 - c. Payment for Professional Services – 2020 Morrison Addition Improvements – Bolton & Menk
 - d. Request for Payment – Water Meters and Parts – Core & Main
 - e. Request for Payment – Bathroom Fixtures (COVID) – Heins Plumbing
 - f. Payment for Contracted Services – Building Inspection Services – Metro West Inspections
 - g. Request for Payment – Sludge Containment/Storage Site Work – West Branch Construction
 - h. Request for Payment – Fire Hall/Event Center – Zimmerman/Livonia Fire District
 - i. Disbursement of State Aid – Zimmerman/Livonia Fire Relief Association
 - j. New Tobacco License – Z Market
5. **OP/EN FORUM -- Anyone wishing to address the Council during Open Forum should complete an **Open Forum Comment Form** and present it to the Clerk prior to the meeting.**
6. **LAW ENFORCEMENT REPORT – Bob Stangler, Patrol Captain, Sheriff’s Department**
7. **PUBLIC WORKS REPORT – Keith Koehler, Public Works Director**
 - Morrison Addition Improvement Project Update – Kevin Bittner, Bolton & Menk
 - Authorize Preparation of Proposed Assessment Roll
 - Call for Assessment Hearing
 - Purchase of Snow Equipment for John Deere Tractor
8. **7:30 P.M. ECONOMIC DEVELOPMENT AUTHORITY MEETING**
9. **ADMINISTRATOR’S REPORT – Randy Piasecki, City Administrator**
 - Acknowledgement of Volunteer Service – Barry Rosar – EDA/Planning Commission
10. **MAYOR/COUNCIL ITEMS**
 - Upcoming Events
 - October 31 -- Passing the Bread Food Distribution – 9 – 11 a.m. (Set up on October 30)
 - November 3 – State/Local General Election – Polls open 7:00 a.m. – 8:00 p.m.
11. **ADJOURN**