AGENDA REGULAR MEETING OF THE EMERSON CITY COUNCIL WEDNESDAY, FEBRUARY 12, 2020 – 6:00 P.M. EMERSON CITY HALL - 410 MANCHESTER ST

Order is at the discretion of the Mayor - Meeting is being tape recorded

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve/Disapprove agenda
- 5. Approve/Disapprove Consent Agenda
 - *Minutes from regular meeting of January 8, 2020, special meetings of January 22 2020 and January 29, 2020
 - *Financial Report for January 2020
 - *Warrants from January 2020
- 7. Approve/Disapprove city claims to be paid
- 8. Visitors Opportunity to Speak, 3 minutes (timed) will be allotted for each speaker
- 9. Bri Sorensen regarding nuisance property procedures
- 10. Discussion and review of sanitary sewer project, lift station electrical project, street projects, and any future projects with Engineer and Financial Advisor
- 11. Public Hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement
- 12. Resolution taking additional action on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement
- 13. 2019 Sanitary Sewer Improvements Pay Request #1 to Municipal Pipe Tool Co. for 2019 Sanitary Sewer Improvements in the amount of \$24,755.58
- 14. Ordinance to Amend Chapter 160 of Emerson Code Floodplain Management, Section 160.3(2)
- 15. 2019 Second Amendment, Sanctuary Ordinance for City of Emerson
- 16. Law Enforcement Services Contract with Mills County for July 1, 2020 June 30, 2021

- 17. 28E Agreement with Mills County Communications Center for July 1, 2019 June 30, 2020 and authorize payment of \$3,504 for time period
- 18. Mayor's recommendation of Bob Wilkinson to the Emerson Library Board
- 19. Request for City to rent a dumpster for city clean-up more than once or twice a year
- 20. Contract for Water Tower Services with Maguire Iron, Inc.
- 21. City Hall hours
- 22. Code of Ethics for City of Emerson
- 23. Resolution that sets policy on possession and distribution of keys for Emerson City Hall
- 24. Resolution to Transfer Monies Between Sewer Project Funds
- 25. Mayor's report
- 26. Public Works maintenance report
- 27. Clerk report
- 28. Additional items as may come before the council
- 29. Agenda items for next council meeting
- 30. Adjournment