

**AGENDA REGULAR MEETING OF THE EMERSON CITY COUNCIL**  
**WEDNESDAY, MAY 13, 2020 – 6:00 P.M.**  
**THIS IS AN ELECTRONIC MEETING THROUGH ZOOM**  
**MEETING ORIGINATING FROM EMERSON CITY HALL - 410 MANCHESTER ST**  
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 April 8, 2020
  - \*Warrants from April 2020
  - \*Financial Report for April 2020
6. Approve/Disapprove city claims to be paid
7. Visitors Opportunity to Speak, 3 minutes (timed) will be allotted for each speaker
8. Security Camera battery backups
9. Water rate analysis and study
10. Sanitary Sewer Improvements Project Update
11. Pay Request from Thiele Geotech, Inc. for material testing on Emerson Sanitary Sewer Improvements, in the amount of \$1,068.50
12. Request by PPI (Lateral Contractor) to work on Saturday, May 16
13. Change Order #002 Request on 2019 Sanitary Sewer Improvements
14. Pay Request #2 to Municipal Pipe Tool Co. for 2019 Sanitary Sewer Improvements project in the amount of \$160,362.52
15. Lift Station Bidding Schedule discussion
16. Addendum No. 1 to the Plans, Specs and Bidding Documents for the 2019 Lift Station Electrical Improvements Project
17. Resolution Providing for the Procurement of Competitive Quotations for the Lift Station Electrical Improvements Project and Setting the Date for the Consideration Thereof
18. Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds
19. Review previous studies and required projects for wastewater

20. Review previous studies and recommended projects for water and wastewater
21. Ordinance to amend the Code of Ordinances of the City of Emerson, Iowa Relating to Floodplain Management
22. Demolition and burning of property located at 407 Manchester St
23. Request for adjustment on water/sewer bill at 604 Harris Street
24. Request for adjustment on water/sewer bill at 601 Wilson Street
25. Sidewalk repair application from Jammie Dalton for 506 Manchester Street
26. Public Hearing on Amendment of FY2019-2020 City Budget
27. City Budget Amendment and Certification Resolution – FY 2020- Amendment #1
28. Mosquito Spraying
29. Resolution Authorizing City Clerk to Certify to the Mills County Treasurer for Collection of Unpaid Water/Sewer on 602 King Street
30. Resolution Authorizing City Clerk to Certify to the Mills County Treasurer for Collection of Unpaid Water/Sewer on 400 Lowell Avenue
31. City wide Clean-up
32. Loose dogs in the city
33. Mayor's report
34. Water hydrant leak detection
35. Storm sewer collapse repair on Harris and Lowell
36. Public Works maintenance report
37. Clerk report
38. Additional items as may come before the council
39. Personnel Evaluations with possible closed session per Iowa Code Chapter 21.5(j) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
40. Resolution Setting Hourly Wage for Certain Employee (Deputy City Clerk Lana Moyers) of the City of Emerson, Iowa for Fiscal Year July 1, 2020 – June 30, 2021

41. Resolution Setting Hourly Wage for Certain Employee (City Clerk Mary Bolton) of the City of Emerson, Iowa for Fiscal Year July 1, 2020 – June 30, 2021
42. Resolution Setting Hourly Wage for Certain Employee (Public Works Director Todd Franks) of the City of Emerson, Iowa for Fiscal Year July 1, 2020 – June 30, 2021
43. Resolution Setting Hourly Wage for Certain Employee (Part-time Maintenance James McDonald) of the City of Emerson, Iowa for Fiscal Year July 1, 2020 – June 30, 2021
44. Resolution Authorizing Contact with City Appointed Legal Counsel
45. Review Emerson Code of Ordinances and authorize any recommended additions, deletions, or changes to any of them:
  - \*Chapter 15 – Mayor
  - \*Chapter 16 – Mayor Pro Tem
  - \*Chapter 17 – Council
  - \*Chapter 18 – City Clerk
  - \*Chapter 19 – City Treasurer
46. Agenda items for next council meeting
47. Adjournment

**City of Emerson is inviting you to a scheduled Zoom meeting.**

**Topic: Emerson City Council Meeting**

**Time: May 13, 2020 06:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88000320475?pwd=aGRXOXZCcml5ZXVhYnlTeHBLaERIZz09>**

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