

Motley City Council

Agenda Regular Meeting – February 8, 2021 @ 6:30 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Deletions to the Agenda
5. Consent Agenda
 - A. Claims – *pages 1-3*
 - i. Check #32243-32281; EFT #30440-30347; Payroll EFT #1000796-1000812
 - B. WEX fuel/mileage report – January - *page 4*
 - C. Minutes of the Regular January 11, 2021, Council Meeting - *pages 5-11*
 - D. January Employee Hours Report - *pages 12-14*
 - E. January Employee Leave Report - *page 15*
6. Agenda Requests
7. Department Reports
 - A. Planning & Zoning - Any business brought forward
 - B. Fire Department business
 - i. January 2021 Fire Report – *page 16*
 - ii. Schedule open house/meeting with townships for fire contract renewals
 - iii. Township meetings
 - iv. Comments, concerns or any other business brought forward by the FD
 - C. Police Department business
 - i. January 2021 Police Report – *pages 17-20*
 - ii. Follis property abatement items
 - iii. Comments, concerns or any other business brought forward by the PD
 - D. Public Works Department business
 - i. January 2021 Public Works Report – *pages 21-22*
 - ii. Schedule City-wide Garage Sale
 - iii. Clean-up Day tentatively scheduled for May 15, 2021
 - iv. Vacation request, March 3-15, 2021
 - v. Comments, concerns or any other business brought forward by PW
 - E. Administration Department business
 - i. Year-end 2020 & January 2021 Water Usage Report – *Pages 23-24*
 - ii. I.T. service quotes – *Pages 25-29*
 - iii. Comments, concerns or any other business brought forward by the Administration Department
8. Old business

- A. Personnel Policy: Proposed Updates for Approval – *pages 30-32*
 - B. Resolution 2021-10: A Resolution Approving Shift Differential - *page 33*
 - C. Any unfinished business brought forward
9. New business
- A. Resolution 2021-11: A Resolution Accepting Donations to the City - *pages 34-35*
 - B. R5DC Energy and Environment Plan Grant Invitation – *pages 36-37*
 - i. Resolution 2021-12: A Resolution Approving the Grant Applications for Energy & Environment Plan - *page 38*
 - C. Resolution 2021-13: A Resolution Scheduling a Public Hearing on the Issuance of Revenue Obligations by the City of Pierz to Finance a Project by Horizon Health, Inc. – *pages 39-41*
 - D. Long Prairie River One Watershed, One Plan program – interest in serving on Advisory Committee? – *pages 42-49*
 - E. Letter of Support for Todd CSAH 34 & Wadena CSAH 3 LRIP Funding Request – *pages 50-51*
 - F. Junefest – Minnesota Power pole cost
 - G. Schedule Clerk-Treasurer’s Annual Performance Evaluation
 - H. Any new business brought forward
10. Public Forum – *Any member of the public wishing to be heard should sign in before the Public Forum begins, providing name and contact info for any follow-up. Any item not already on the Agenda may be heard by the Council, but no action will be taken at this meeting. Comments are limited to five (5) minutes.*
11. Council Forum – *Any Council Member may voice comments or concerns brought to them by residents or employees, as well as announce any awards or any special recognition of employees, residents or community organizations.*
12. Upcoming meetings/important dates
- A. City Hall Closed, President’s Day: Monday, February 15, 2021
 - B. Planning & Zoning Meeting: Tuesday, February 23, 2021, 6:30 p.m. – City Hall
 - C. Next Regular Council Meeting: Monday, March 8, 2021 at 6:30 p.m. – City Hall
13. Adjourn