

Motley City Council

Agenda

Regular Meeting – March 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 #32282-32315; EFT #30447-30454; Payroll EFT #1000813-1000829
 - B. WEX fuel/mileage report – January - *page 4*
 - C. Minutes of the Regular February 8, 2021, Council Meeting - *pages 5-9*
 - D. February Employee Hours Report - *pages 10-11*
 - E. February Employee Leave Report - *page 12*
6. Agenda Requests/Presentations
 - A. Long Prairie Sanitation: garbage/recycle contract – questions & concerns
 - B. Wayne Barros – Thin Line Flag - *page 13-14*
7. Public Hearing – Proposed Project & Issuance of Private Activity Bonds – 6:45 p.m.
 - A. Resolution 2021-14: Approving a Project by Horizon Health, Inc. (DBA: Harmony House) & Consenting to the Issuance of Bonds by the City of Pierz - *pages 15-16*
 - B. Closing Certificate - *pages 17-20*
8. Department Reports
 - A. Planning & Zoning - Any business brought forward
 - B. Fire Department business
 - i. February 2021 Fire Report – *page 21*
 - ii. New batteries for portable radios - *pages 22-24*
 - iii. Truck repairs
 - iv. Comments, concerns or any other business brought forward by the FD
 - C. Police Department business
 - i. February 2021 Police Report – *pages 25-28*
 - ii. Comments, concerns or any other business brought forward by the PD
 - D. Public Works Department business
 - i. February 2021 Public Works Report – *pages 29-30*
 - ii. Comments, concerns or any other business brought forward by PW
 - E. Administration Department business

- i. February 2021 Water Usage Report – *Separate Handout*
- ii. Comments, concerns or any other business brought forward by the Administration Department

9. Old business

- A. Any unfinished business brought forward

10. New business

- A. Accept Morrison County grant funds for Clean-Up Day & Recycling - *pages 31-36*
- B. Township fire contracts – approve pending receipt of signed contracts with no changes: Becker, Byron, Fawn Lake, May, Meadowbrook, Motley, Villard – *pages 37-40*
- C. Faith in Action donation request - *page 41*
- D. Transfer of funds to Capital Projects Fund
 - i. Resolution 2021-15: Committing Funds to the Capital Projects Fund - *page 42*
- E. Any new business brought forward

11. 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.*

12. 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.*

13. Upcoming meetings/important dates

- A. Planning & Zoning Meeting: Tuesday, March 30, 2021, 6:30 p.m. – City Hall
- B. Next Regular Council Meeting: Monday, April 12, 2021, 6:30 p.m. – City Hall
- C. Board of Appeal and Equalization Meeting: Friday April 16, 2021, 11:00 a.m. – City Hall
- D. City-wide Garage Sales: Saturday, May 1-2, 2021
- E. City-wide Cleanup Day: Saturday, May 15, 2021, 7:45-10:45 a.m.

14. Performance Evaluation: Clerk-Treasurer - *This portion of the meeting will be closed at the request of the employee under review as permitted by Minnesota Statutes, section 13D.05, Subdivision 3(a).*

15. Adjourn