

Motley City Council

Agenda Regular Meeting – April 12, 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 #32282-32362; EFT #30448-30461; Payroll EFT #1000813-1000846, *including annual MFDRA contribution*
 - B. WEX fuel/mileage report – March - *page 4*
 - C. Minutes of the Regular March 8, 2021, Council Meeting - *pages 5-9*
 - D. March Employee Hours Report - *pages 10-11*
 - E. March Employee Leave Report - *page 12*
6. Agenda Requests/Presentations
 - A. Annual Audit of 2020 Financial Statements: Schlenner & Wenner – Jon Archer - *separate handouts*
 - B. Sprinkle & Sprout Garden Club donation request: Bernice Thomson
 - C. Hospital District Board update: Lisa Bjerga & Lana Hansen - *pages 13-34*
 - D. Motley Historical Society – request use of Meeting Room for Open House event on Memorial Day: Sherry Frisk
 - E. June Fest update and donation request: June Fest Committee - *page 35*
7. Department Reports
 - A. Planning & Zoning - Any business brought forward
 - B. Fire Department business
 - i. March 2021 Fire Report – *page 36*
 - ii. Comments, concerns or any other business brought forward by the FD
 - C. Police Department business
 - i. March 2021 Police Report – *pages 37-40*
 - ii. Employee request to reduce hours - *page 41*
 - iii. MN Police & Peace Officers Association Membership request – *pages 42-43*
 - iv. Set up Hiring Committee to hire new FT Police Officer
 - v. Vacation request, June 20-27 & August 19-22, 2021
 - vi. Comments, concerns or any other business brought forward by the PD
 - D. Public Works Department business
 - i. March 2021 Public Works Report – *pages 44-45*

- ii. Comments, concerns or any other business brought forward by PW
 - E. Administration Department business
 - i. March 2021 Water Usage Report – **Page 46**
 - ii. Comments, concerns or any other business brought forward by the Administration Department
- 8. Old business
 - A. Any unfinished business brought forward
- 9. New business
 - A. Little Falls Recreational Facility
 - i. Letter requesting support - **page 47**
 - ii. Resolution 2021-16: Supporting the City of Little Falls Referendum for Local Option Sales Tax to Construct a Recreational Facility - **page 48**
 - B. Meeting Room use request: Bob Koenig, Spring Firearm Safety Class – April 19th, 20th, 22nd, 26th, 27th and 29th, 7-9 p.m. - **page 49**
 - C. Staples-Motley High School – 2021 Grad Blast donation request – **Page 50**
 - D. Schedule Public Works Director’s Performance Evaluation
 - E. 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. Board of Appeal and Equalization Meeting: Friday April 16, 2021, 11:00 a.m. – City Hall
 - B. Planning & Zoning Meeting: Tuesday, April 27, 2021, 6:30 p.m. – City Hall
 - C. City-wide Garage Sales: Friday-Saturday, April 30-May 1, 2021
 - D. Next Regular Council Meeting: Monday, May 10, 2021, 6:30 p.m. – City Hall
 - E. City-wide Cleanup Day: Saturday, May 15, 2021, 7:45-10:45 a.m.
- 13. Adjourn