

Motley City Council

Agenda Regular Meeting – May 10, 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 #32363-32401; EFT #30462-30469; Payroll EFT #1000847-1000863
 - B. WEX fuel/mileage report – April - *page 4*
 - C. Minutes of the Regular April 12, 2021, Council Meeting - *pages 5-9*
 - D. Minutes of the April 16, 2021, Board of Equalization Meeting – *page 10*
 - E. April Employee Hours Report - *pages 11-13*
 - F. April Employee Leave Report - *page 14*
6. Agenda Requests/Presentations
7. Department Reports
 - A. Planning & Zoning
 - i. Recommendation regarding rezone application and Ordinance 196
 - ii. Comments, concerns or any other business brought forward by P & Z
 - A. Fire Department business
 - i. April 2021 Fire Report – *page 15*
 - ii. Comments, concerns or any other business brought forward by the FD
 - B. Police Department business
 - i. April 2021 Police Report – *pages 16-19*
 - ii. Hiring Committee update
 - iii. Comments, concerns or any other business brought forward by the PD
 - C. Public Works Department business
 - i. April 2021 Public Works Report – *pages 20-21*
 - ii. ChargePoint repairs
 - iii. Comments, concerns or any other business brought forward by PW
 - D. Administration Department business
 - i. April 2021 Water Usage Report – *Page 22*
 - ii. Request to attend MCFOA Conference – June 15-18, 2021
 - iii. 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. Resolution 2021-17: To Approve a Rezone Application – *pages 23-24*
 - B. Ordinance 196: Amending Section 3.2 Definitions, & 4.5 Building Standards of the City of Motley Land Use and Subdivision Ordinance – *page 25*
 - C. Resolution 2021-18: Authorizing Summary Publication of Ordinance 196 – *page 26-27*
 - D. Long Prairie Sanitation – contract extension – *page 28*
 - E. Liquor License renewals 7/1/2021 – 6/30/2022 – recommend approval
 - i. Motley Discount Liquor: Off-sale
 - ii. Y-Knot Package Liquor: Off-sale
 - iii. Bremer's Bar, Inc.: On & Off-sale, including Sunday
 - iv. Ten-Hi, Inc.: On & Off-sale, including Sunday
 - F. Temporary Liquor License – Motley Fair, June 18-20 – recommend approval *pending receipt of all application materials*
 - G. 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-wide Cleanup Day: Saturday, May 15, 2021, 7:45-10:45 a.m.
 - B. Planning & Zoning Meeting: Tuesday, May 25, 2021, 6:30 p.m. – City Hall
 - C. City Hall Closed – Memorial Day, Monday, May 31, 2021
 - D. Motley Historical Society Open House – Monday, May 31, 2021, 12:00-4:00 p.m. – City Hall Meeting Room
 - E. Next Regular Council Meeting: Monday, June 14, 2021, 6:30 p.m. – City Hall
13. Performance Evaluation: Public Works Director - *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).*
14. Adjourn