

# Motley City Council

## Agenda Regular Meeting – July 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 1-2*
    - i. Check #32453-32489; EFT #30479-30484; Payroll EFT #1000887-1000901
  - B. WEX fuel/mileage report – June - *page 3*
  - C. Minutes of the Regular June 14, 2021, Council Meeting - *pages 4-7*
  - D. June Employee Hours Report - *pages 8-9*
  - E. June Employee Leave Report - *page 10*
6. Agenda Requests/Presentations
7. Department Reports
  - A. Planning & Zoning - Any business brought forward
  - B. Fire Department business
    - i. June 2021 Fire Report – *page 11*
    - ii. Air Compressor quote
    - iii. Comments, concerns or any other business brought forward by the FD
  - C. Police Department business
    - i. June 2021 Police Report – *pages 12-14*
    - ii. Comments, concerns or any other business brought forward by the PD
  - D. Public Works Department business
    - i. June 2021 Public Works Report – *pages 15-16*
    - ii. Air Dryer quote – *page 17*
    - iii. Comments, concerns or any other business brought forward by PW
  - E. Administration Department business
    - i. June 2021 Water Usage Report – *Page 18*
    - ii. LRIP Grant application status update – *pages 19-20*
    - 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 2021-20: Accepting Donations to the City – *page 21*
  - B. 2021 Fee Schedule updates
    - i. Ordinance 192: Amending Fee Schedule – *pages 22-24*
    - ii. Resolution 2021-21: Authorizing Summary Publication of Ordinance 192 – *pages 25-26*
  - C. Ordinance 197: Amending Chapter 1705: Public Works, Section 37 “Container Required; Placement” – *pages 27-28*
  - D. Resolution 2021-22: Authorizing Summary Publication of Ordinance 197 – *pages 29-30*
  - E. Approve tax forfeited property for Morrison County Land Sale – *pages 31-32*
  - F. Initiative Foundation donation request for 2022 budget – *page 33*
  - G. Hilltop Regional Kitchen donation request for 2022 budget – *pages 34-35*
  - H. Schedule Police Chief’s Performance Evaluation
  - I. 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. Planning & Zoning Meeting: Tuesday, July 27, 2021, 6:30 p.m. – City Hall
  - B. National Night Out: Tuesday, August 3, 2021, 5:00-8:00 p.m. – Converse Park
  - C. Next Regular Council Meeting: Monday, August 9, 2021, 6:30 p.m. – City Hall
13. Adjourn