

Motley City Council

Agenda Regular Meeting – August 9, 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 #32490-32532; EFT #30485-30491; Payroll EFT #1000902-1000917
 - B. WEX fuel/mileage report – July - *page 4*
 - C. Minutes of the July 12, 2021, Public Hearing - *page 5*
 - D. Minutes of the Regular July 12, 2021, Council Meeting - *pages 6-9*
 - E. July Employee Hours Report - *pages 10-11*
 - F. July Employee Leave Report - *page 12*
6. Agenda Requests/Presentations
 - A. Cass County Economic Development Corporation: Marina Lovell, Program Administrator
7. Department Reports
 - A. Planning & Zoning - Any business brought forward
 - B. Fire Department business
 - i. July 2021 Fire Report – *page 13*
 - ii. Air Compressor quotes – *pages 14-22*
 - iii. Comments, concerns or any other business brought forward by the FD
 - C. Police Department business
 - i. July 2021 Police Report – *pages 23-25*
 - ii. Swearing in of Officer Cody Holtz
 - iii. Prescription Drug recycling changes
 - iv. Ordinance Violation – Deadline given for abatement 8/28/2021
 - v. Comments, concerns or any other business brought forward by the PD
 - D. Public Works Department business
 - i. July 2021 Public Works Report – *pages 26-27*
 - ii. Vacation request: August 17-20, 2021
 - iii. Comments, concerns or any other business brought forward by PW
 - E. Administration Department business
 - i. July 2021 Water Usage Report – *Page 28*

- ii. Schedule budget workshop(s)
- iii. Accounting/Utility Billing software
- iv. Vacation request: October 18-22, 2021
- v. 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. Schedule Final Budget/Levy Public Hearing
- B. 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, August 31, 2021, 6:30 p.m. – City Hall
- B. City Hall Closed: Labor Day, Monday, September 6, 2021
- C. Next Regular Council Meeting: Monday, September 13, 2021, 6:30 p.m. – City Hall

13. Performance Evaluation: Police Chief - *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