

Motley City Council

Agenda

Regular Meeting – September 13, 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 #32533-32562; EFT #30492-30499; Payroll EFT #1000918-1000935
 - B. WEX fuel/mileage report – August - *page 3*
 - C. Minutes of the Regular August 9, 2021, Council Meeting - *pages 4-7*
 - D. August Employee Hours Report - *pages 8-9*
 - E. August Employee Leave Report - *page 10*
 - F. MN Mayor's Association renewal: \$30 - *page 11*
 - G. League of MN Cities Membership renewal: \$900 - *page 12*
6. Summary of August 9, 2021 Closed Meeting
7. Agenda Requests/Presentations
 - A. Christmas in Motley, December 4, 2021 – Motley Lions Club: Sherry Frisk
 - B. Request to keep dog in City limits – Dale Czechowicz
 - C. Request to dismiss ordinance violation citation – Konrad Alexander
8. Department Reports
 - A. Planning & Zoning - Any business brought forward
 - B. Fire Department business
 - i. August 2021 Fire Report – *page 13*
 - ii. Oregon fire revenue – *page 14*
 - iii. Comments, concerns or any other business brought forward by the FD
 - C. Police Department business
 - i. August 2021 Police Report – *pages 15-20*
 - ii. POST Mandated Policy Update – Allegations of Misconduct – *pages 21-26*
 - iii. New Policy – Opioid Overdose Medication (Narcan) – *pages 27-29*
 - iv. Approval to attend MN Chiefs of Police ETI (Executive Training Institute) Conference/Hotel Stay: October 31st – November 3rd
 - v. Part-time Officer position
 - vi. Ordinance Violation Update – Property Abatement Approval
 - vii. Comments, concerns or any other business brought forward by the PD

- D. Public Works Department business
 - i. August 2021 Public Works Report – *pages 30-31*
 - ii. Waterwater chemical
 - iii. Comments, concerns or any other business brought forward by PW
- E. Administration Department business
 - i. August 2021 Water Usage Report – *page 32*
 - ii. Accounting/Utility Billing software – *pages 33-34*
 - iii. Request to attend LMC's Clerks Academy – October 7-8, 2021
 - iv. 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. Meeting Room use request: Bob Koenig, Fall Firearm Safety Class – September 20th, 21st, 23rd, 27th, 28th and 30th, 7-9 p.m. - *page 35*
 - B. Bingo permit request: St. Michael's Catholic Church – November 21, 2021
 - C. Preliminary 2021 Budget/Levy
 - i. Pass Resolutions and/or schedule budget workshop
 - ii. Resolution 2021-23: A Resolution Approving the Preliminary 2022 Tax Levy – Morrison County – *page 36*
 - iii. Resolution 2021-24: A Resolution Approving the Preliminary 2022 Tax Levy – Cass County – *page 37*
 - D. 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, September 28, 2021, 6:30 p.m. – City Hall
 - B. Next Regular Council Meeting: Monday, October 11, 2021, 6:30 p.m. – City Hall
- 14. Adjourn