

# Motley City Council

## Agenda

Regular Meeting – November 8, 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 #32602-32641; EFT #30508-30515; Payroll EFT #1000954-1000969
  - B. WEX fuel/mileage report – October - *page 4*
  - C. Minutes of the Regular October 11, 2021, Council Meeting – *pages 5-7*
  - D. October Employee Hours Report - *pages 8-10*
  - E. October Employee Leave Report - *page 11*
6. Agenda Requests/Presentations
  - A. Axon Body Camera System: Doug Rekstad & Amy Middendorf, Morrison County
7. Department Reports
  - A. Planning & Zoning - Any business brought forward
  - B. Fire Department business
    - i. October 2021 Fire Report – *page 12*
    - ii. Hose Tester
    - iii. Comments, concerns or any other business brought forward by the FD
  - C. Police Department business
    - i. October 2021 Police Report – *pages 13-17*
    - ii. Body Worn Camera discussion
    - iii. Schedule Body Worn Camera Public Hearing
    - iv. Schedule Administrative Citations Certification Public Hearing
    - v. Comments, concerns or any other business brought forward by the PD
  - D. Public Works Department business
    - i. October 2021 Public Works Report – *pages 18-19*
    - ii. Charging station update
    - iii. Engineering estimate summary - Cemetery Road – *pages 20-21*
    - iv. Comments, concerns or any other business brought forward by PW
  - E. Administration Department business
    - i. October 2021 Water Usage Report – *page 22*
    - ii. Schedule Budget Workshop
    - iii. Resolution 2021-25: Designation of Polling Place for 2022 Elections - *page*

- iv. Resolution 2021-26: Certifying Unpaid Charges to the Morrison County Auditor – *page 24*
    - a. Exhibit 1 – *separate handout*
  - v. Annual LMCIT Liability Coverage Waiver Declaration - *page 25*
  - vi. 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 2021-27: Declaring Eligibility of Part-Time Police Officers in the Police and Fire Plan as Required by the Public Employees Retirement Association – *page 26*
  - 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. City Hall Closed: Veteran’s Day – Thursday, November 11, 2021
  - B. City Hall Closed: Thanksgiving – Thursday, November 25, 2021
  - C. Planning & Zoning Meeting: Tuesday, November 30, 2021 at 6:30 p.m. – City Hall
  - D. Final 2021 Budget/Levy Public Hearing: Monday, December 13, 2021 at 6:00 p.m. – City Hall
  - E. Next Regular Council Meeting: Monday, December 13, 2021 at 6:30 p.m. or immediately following the Public Hearing, whichever is later – City Hall
13. Adjourn