

# Motley City Council

## Agenda

Regular Meeting – December 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 1-3*
    - i. Check #32642 – 32686; EFT #30516 – 30525; Payroll EFT #1000970-1000985; FD payroll check #15022-15036
  - B. WEX fuel/mileage report – November - *page 4*
  - C. Minutes of the Regular November 8, 2021, Council Meeting - *pages 5-9*
  - D. November Employee Hours Report - *pages 10-11*
  - E. November Employee Leave Report - *page 12*
6. Agenda Requests/Presentations
  - A. Request use of Meeting Room: June Fest Committee
7. Department Reports
  - A. Planning & Zoning
    - i. Food truck discussion - *pages 13-20*
    - ii. Comments, concerns or any other business brought forward by P&Z
  - B. Fire Department business
    - i. November 2021 Fire Report - *page 21*
    - ii. Tanker repair - *page 22*
    - iii. Hose Tester
    - iv. Election results
    - v. Leave of absence request - *page 23*
    - vi. Hiring firefighters
    - vii. Comments, concerns or any other business brought forward by the FD
  - C. Police Department business
    - i. November 2021 Police Report - *pages 24-27*
    - ii. Body Worn Camera System - *page 28*
    - iii. Comments, concerns or any other business brought forward by the PD
  - D. Public Works Department business
    - i. November 2021 Public Works Report - *page 29-30*
    - ii. Sewer line fix
    - iii. Comments, concerns or any other business brought forward by PW
  - E. Administration Department business
    - i. November 2021 Water Usage Report - *page 31*

- ii. Sourcewell Rebate allocation - *page 32*
  - iii. Annual Audit of Financial Statements: Schlenner Wenner & Co. agreement – *pages 33-45*
  - iv. Resignation of Administrative/Accounting Assistant - *page 46*
  - v. New computers for Administration – *pages 47-52*
  - 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 2021-29: Accepting Donations to the City - *page 53*
  - B. 2022 Budget: Final Review and Approval - *separate packet*
  - C. Approval of 2022 Fee Schedule - *separate packet*
  - D. Resolution 2021-30: Approving the 2021 Tax Levy, Collectible in 2022 – Morrison County - *page 54*
  - E. Resolution 2021-31: Approving the 2021 Tax Levy, Collectible in 2022 – Cass County - *page 55*
  - F. 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. Next Regular Council Meeting: Monday, January 10, 2022 at 6:30 p.m. – Council Chambers
13. Adjourn