AGENDA Regular Meeting of the Collins City Council

THURSDAY, DECEMBER 10, 2020-7:00pm

Due to COVID-19, the City of Collins will be holding this city council meeting electronically. Anyone who wishes to participate in this meeting can do so by following this link:

https://meet.google.com/fwf-gvou-kaz

NOTICE TO PUBLIC: The Mayor and Council welcome comments from the public during Agenda discussion; you will be asked to state your name for the record. Agenda items are placed on the floor by Council motion. Input/discussion on Agenda issues is then followed by Council vote.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF POSTED AGENDA
- 4. CONSENT AGENDA: (All items listed under the consent agenda will be enacted by one motion.)
 - A. Approve Minutes, November 12
 - B. Approve November Cash Report
 - C. Approve December Bills- (including request from Wellness Center)
- 5. NOVEMBER SHERIFF'S REPORT
- **6. PUBLIC FORUM:** (This is time set aside for comments from the public on topics of City business <u>other than</u> those listed on the Agenda. Please understand, the Council will not take immediate action on the public forum comments due to requirements of the Open Meetings Law but may do so at a future meeting.)
- 7. Discuss Water System Funding Sources Nichole Sungren- MSA
- 8. Request to approve 2nd Ave. Street Project Bid Dates
- 9. Request to approve 2nd Ave. Street Project Sequence of Phases
- 10. Discuss letter of support for Nevada Rec Center- Marty Chitty
- 11. PUBLIC HEARING- Amendment #1 for the 2020-2021 Budget
- 12. Resolution 2020-22. "City Budget Amendment and Certification Resolution-FY2021- Amendment #1"
- 13. Request to approve Resolution 2020-23 "Resolution authorizing the transfer of cash between funds for FYE 2021"
- 14. Request to approve Resolution 2020-24. "A resolution naming Elisabeth Fisher as a part-time Wellness Center Janitor and setting wages"
- 15. Resolution 2020-25. "Resolution providing for partial prepayment of principal for the City's General Obligation Street Improvement Bond, Series 2019A"
- 16. Reading and Adoption of Ordinance 2020-10. "An ordinance amending the code of ordinances of the City of Collins, Iowa, by repealing Chapter 155 Flood Plain Regulations and replacing it with Chapter 155 Floodplain Management Ordinance"
- 17. Reading and Adoption of Ordinance 2020-11. "An ordinance amending the code of ordinances of the City of Collins, Iowa, by amending the provisions pertaining to Code 105.02 Definitions and 105.05 Open Burning Restricted"
- 18. Reading and Adoption of Ordinance 2020-12. "An ordinance amending the code of ordinances of the City of Collins, Iowa, by repealing Chapter 55 Animal Protection and Control and Chapter 56 Dangerous and Vicious Animals and replacing them with Chapter 55 Animal Control and Welfare"
- 19. Request to give City Clerk the authority to cash in a \$50,000 Street Project CD
- 20. Discuss renewal of remaining (3) \$50,000 Street Project CD's

- 21. Request from Library Board asking Council to pay \$1600 for updated automation software
- 22. Discuss TIF school lead by Cindy Kendall
- 23. Request to approve spending up to \$5,000 on a professional contractor to look for water leaks
- 24. Discuss mask mandate amendment
- 25. Set date for budget workshop meeting
- 26. Set date for City Council/Library Board joint discussion workshop
- 27. Discuss water leak detection progress
- **28. REPORTS-** Elected Officials, City Staff, Standing Committees.
- 29. ADJOURNMENT

Date Posted- Wednesday, December 9, 2020