

**AGENDA**  
**Regular Meeting of the Collins City Council**  
**THURSDAY, MAY 11, 2023**  
**7:00 p.m. – Collins Area Community Center- 219 Main Street**

**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- April 13 and April 25, 2023
- B. Approve April Cash Report
- C. Approve April Revenue Report
- D. Approve April Expense Report
- E. Approve April Treasurer's Report
- F. Approve May Bills

**5. APRIL SHERIFF'S REPORT**

**6. PUBLIC FORUM:** (This is time set aside for comments from the public on topics of City business other than 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. Request to approve borrowing \$500,000 from Central State Bank to pay for 2<sup>nd</sup> Avenue Street Project costs, with a repayment schedule of 6 years, with an interest rate of 3.5%, to be repaid utilizing TIF funds**

**8. Request to approve resolution 2023-7. "Resolution approving construction contract and bond for the 2<sup>nd</sup> Avenue Street Project.**

**9. Request to approve 2<sup>nd</sup> Avenue Roadway Construction Services Agreement and fees for the 2<sup>nd</sup> Avenue Street Project**

**10. Update on available grants- Greg Piklapp**

**11. City-owned land on SE end of town- proposal by Cliff and Claudia Dalbey**

**12. Request to approve fence permit- 306 2<sup>nd</sup> Avenue**

**13. Request to approve fence permit- 16 1<sup>st</sup> Street**

**14. Request to approve fence permit- 321 Main Street**

**15. Request to approve building permit- 613 1<sup>st</sup> Avenue**

**16. Request to approve deck permit- 121 3<sup>rd</sup> Street**

**17. Request to approve taking action on formal complaint- 206 3<sup>rd</sup> Avenue**

**18. Request to approve taking action on formal complaint- 210 4<sup>th</sup> Street**

**19. Request to approve taking action on formal complaint- 113 1<sup>st</sup> Avenue**

**20. Request to approve taking action on formal complaints- 311 3<sup>rd</sup> Avenue**

**21. PUBLIC HEARING- Amendment #2 for the 2022-2023 Budget**

**22. Request to approve Resolution 2023-11. "City Budget Amendment and Certification Resolution- FY2023- Amendment #2"**

**23. Request to approve dissolving the revolving loan at Exchange State Bank**

**24. Request to approve Resolution 2023-12. "Resolution approving the cancellation of two liens on 111 3<sup>rd</sup> Street"**

**25. Request to approve repairs to the swing set at Lion's Club Park**

**26. Review/discuss 28E agreement between the Collins-Maxwell CSD and the City of Collins**

**27. Request to approve for the school district to assume responsibility for insurance coverage of baseball and softball fields and removing said coverage from the City's insurance coverage**

**28. Discuss CACC improvements**

**29. REPORTS- Elected Officials, City Staff**

**30. ADJOURNMENT**

**Date Posted- Wednesday, May 10, 2023**