AGENDA

Regular Meeting of the Collins City Council THURSDAY, JULY 8, 2021

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-June 10, 2021
 - B. Approve June Cash Report
 - C. Approve July Bills
- 5. JUNE SHERIFF'S REPORT- Discuss vandalism incident
- **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. WHKS Engineering- scope of service and pricing for retention pond engineering
- 8. Request to approve fence permit- 113 1st Avenue
- 9. Public Works Director raise
- 10. Request to approve Resolution 2021-17. "Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds"
- 11. Reevaluate variance at 712 1st Ave. Lot #4
- 12. Request to approve purchase of updated water meter reader software with ARP Funds
- 13. Water leak detection progress
- 14. Televising proposal
- 15. Review of possible uses of American Rescue Plan Funds- Fire Department siren, law enforcement reimbursement
- 16. Request to approve correction to June 8, 2021 Minutes- Motion by Kennedy to approve Girard's Carpentry (original) estimate (not to exceed \$15,000), for labor and materials for insulation, drywall, trim, and (as well as the additional costs outside of the estimate, associated with the upgraded) French doors with glass in them, and labor for installation of flooring (does not include flooring materials) in the CACC addition, 2nd by Amsden, M/C.
- 17. Request to approve correction to June 8, 2021 Minutes- Motion by Amsden to approve Stiles Mechanical estimate (\$11,000) for labor and materials for new HVAC system in the CACC addition, (plus additional costs to build HVAC enclosure/closet), 2nd by Coree, Roll Call- Amsden, Coree, Howell, Schlueter- Ayes, Kennedy- Nay, M/C.
- 18. Request to approve purchase of murals for the mural walk
- 19. Review Story County Sheriff's Department municipal infractions documents
- 20. Request to approve purchase of camera for metal recycling area
- 21. Request to approve Sign Pro bid for south city sign
- 22. City mowing/trimming position

- 23. Junk cars
- 24. Rehabbing homes- Timeline
- **25. REPORTS-** Elected Officials, City Staff, Standing Committees
- **26. ADJOURNMENT**

Date Posted- Wednesday, July 7, 2021