AGENDA Regular Meeting of the Collins City Council THURSDAY, MAY 13, 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- April 1, April 8, and April 27, 2021
- B. Approve April Cash Report
- C. 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 <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. Request to approve building permit- 427 2nd Street

8. Request to approve SCHTF OOR Grant- 700 1st Ave. Lot #1

- 9. Request by Sweet Oaks Bakery & Bistro to pay one lagoon fee vs. two lagoon fees for bakery/bistro property
- 10. Request to approve Economic Development Proclamation- Nick Sorensen
- **11. CACC Addition Project**
- 12. MSA- scope of service and pricing for retention pond engineering
- 13. PUBLIC HEARING- Amendment #2 for the 2020-2021 Budget
- 14. Request to approve Resolution 2020-10. "City Budget Amendment and Certification Resolution- FY2021- Amendment #2"
- 15. Request to approve Resolution 2021-11. "Resolution authorizing the transfer of cash between funds for FYE 2021"

16. Request to approve Resolution 2021-12. "Resolution providing for partial prepayment of principal for the City's General Obligation Street Improvement Bond, Series 2019A"

17. PUBLIC HEARING on proposal to enter into a General Obligation Street Improvement Loan Agreement

18. Request to approve resolution 2021-13. "Resolution taking additional action on proposal to enter into a General Obligation Street Improvement Loan Agreement"

- 19. Request to approve CACC Peplink Managed Service: SIMS- 1 year advance- \$99.00
- 20. Request to approve Resolution 2021-14. "Resolution approving Story County Façade Grant Application"
- 21. Request to approve Resolution 2021-15. "Resolution naming Nash Kennedy as temporary seasonal part-time employee"
- 22. Request to give City Clerk the authority to cash in (2) \$50,000 Street Project CD's
- 23. Request to approve Walsh Door quote for new CACC key fob pad
- 24. Request to approve extending current building permits by 6 months due to derecho and price of materials

- 25. Request to approve Multiple Year Agreement Extension and Fireworks Display Agreement- J & M Displays
- 26. Request to approve building permit changes
- 27. Mural Walk
- 28. Sewer lagoon alarm agent update
- 29. Request to approve contract with Frank Beavers for harvesting of hay field until excavation begins
- 30. Water Service- 313 2nd Avenue
- 31. Water leak detection progress
- 32. Maxwell's Market in the Park- August 8th
- 33. REPORTS- Elected Officials, City Staff, Standing Committees- Mayor- City Sign Drawing
- **34. ADJOURNMENT**

Date Posted- Wednesday, May 12, 2021