

AGENDA
Regular Meeting of the Collins City Council
THURSDAY, OCTOBER 13, 2022
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- September 8, 2022
- B. Approve September Cash Report
- C. Approve October Bills

5. AUGUST 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. Discussion of CIP and grant opportunities- Greg Piklapp

8. Request to approve fence permit- 312 3rd Avenue

9. Request to approve LIHWAP Vendor Agreement

10. Request to approve MSA water main engineering contract- Nichole Sungren

11. Request to approve Resolution 2022-29. "Resolution directing city clerk to file lien for collection of utility bills- 703 Main Street"

12. Request to approve Resolution 2022-30. "Resolution directing city clerk to file lien for collection of municipal infraction fees- 211 3rd Street"

13. Request to approve next city action for 211 3rd Street regarding non-compliance of Chapter 51 of the Code of Ordinances

14. Request to approve Resolution 2022-31. "Resolution directing city clerk to file lien for collection of municipal infraction fees- 403 1st Avenue"

15. Request to approve next city action for 403 1st Avenue regarding non-compliance of Chapter 51 of the Code of Ordinances

16. Request to approve Resolution 2022-32. "Resolution directing city clerk to file lien for collection of municipal infraction fees- 311 3rd Avenue"

17. Request to approve Resolution 2022-33. "Resolution directing City Clerk to file lien for collection of mowing fees- 111 3rd Street"

18. Public Hearing on amendment #1 for the 2022-2023 Budget

19. Request to approve Resolution 2022-34. "City Budget Amendment and Certification Resolution- FY2023- Amendment #1"

20. Public Hearing on proposal to enter into a Grant Revenue Revolving Loan Agreement

21. Request to approve Resolution 2022-35. "Resolution authorizing and approving a Loan Agreement, providing for the issuance and securing the payment of a \$130,000 Taxable Grant Revenue Revolving Note

22. Request to approve Purchase Agreement with Globe Life for the property at 111 3rd Street

23. Request to approve revised bid from RJ Electric for lighting at CACC

24. Request to approve the Collins-Maxwell Junior Class request to plant a tree at the baseball park as a memorial for Patty Kimberley.

25. Review of policy that exempts sanitary sewer fees by removing toilets

26. REPORTS- Elected Officials, City Staff

27. ADJOURNMENT

Date Posted- Wednesday, October 12, 2022