






-  **Location:** Telephonically
-  **Date:** May 12, 2020
-  **Time:** 6:00pm

Agenda for May 12, 2020 Council Meeting

**** The Council may add and act on other items not listed on this agenda****

1. Roll Call
2. Motion to Excuse
3. Pledge of Allegiance
4. Approval of Agenda **m/s**

5. Consent Agenda **m/s**
All matters are considered routine and approval enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item is removed from the Consent Agenda and placed on the Regular Agenda by request of a council member.
 - 5.1. April 14 Council Meeting Minutes **m/s**
 - 5.2. Expenditure Approval April 11-May 8, 2020 **m/s**
 - 5.3. April 27 Special Council Meeting Minutes **m/s**

6. Public Comments
Read by the mayor. No in-person public comments at this time in accordance with current CDC social distancing guidelines.

7. Unfinished Business
 - 7.1. Streets Projects, Phase 1 *discussion*
 - 7.2. Wastewater Treatment Plant Invoice *discussion*
 - 7.3. Lift Station Award process **m/s**
 - 7.4. Park Street tree removal **m/s**
 - 7.5. Email computer progress *discussion*
 - 7.6. COVID-19 Ordinance extensions by Governor's Proclamations

8. New Business
 - 8.1. Resolution 2020-11, extending Resolution 2020-07 **m/s**
 - 8.1.1. Transfer Station hire notification
 - 8.2. Streets Project, Phase 2 *discussion*
 - 8.3. Office summer hours **m/s**
 - 8.4. Acceptance of gifts **m/s**
 - 8.5. Code variances and non-conforming requests *discussion*
 - 8.6. Financial statements *discussion*

URL to join meeting: <https://us02web.zoom.us/j/88057921566?pwd=dnNpNkpFMXRCUeTQjBjcidiTXVjQT09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **880 5792 1566**, Password: **900077**