






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

Agenda for June 9, 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. May 12, 2020 Council Meeting Minutes **m/s**
 - 5.2. Expenditure Approval May 9 – June 5, 2020 **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, Final Bill Approval **m/s**
 - 7.2. Wastewater Treatment Plant Invoice *discussion*
 - 7.3. Transfer Station Hire *discussion*
 - 7.4. Streets Project, Phase 2, Update *discussion*
 - 7.5. Code variances and non-conforming requests, Planning Committee *discussion*
 - 7.6. Ice Age Park Re-design *discussion*
 - 7.7. Stormwater Grant Final Budget Close Out *discussion*
 - 7.8. Lift station updates *discussion*

8. New Business
 - 8.1. Disposal of Surplus City Property **m/s**
 - 8.2. Coronavirus Relief Funds Options **m/s**
 - 8.3. Part-time Office Temporary Assistant **m/s**
 - 8.4. Appointment of Tourism Committee **m/s**

9. Reports

URL to join meeting: <https://us02web.zoom.us/j/86817211505?pwd=R1p3cmIpdktkNy9seSt0UDI5LzRzQT09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **868 1721 1505**, Password: **575988**