



🏠 **Location:** Telephonically  
📅 **Date:** August 11, 2020  
🕒 **Time:** 6:00pm

## Agenda for August 11, 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. July 14, 2020 Council Meeting Minutes
  - 5.2. July 28, 2020 Council Meeting Minutes
  - 5.3. July 30, 2020 Council Meeting Minutes
  - 5.4. Expenditure Approval July 11 – August 7, 2020
  - 5.5. Police and Fire Department Reports
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. Planning Agency/Commission *discussion*
  - 7.2. Engineering Projects Updates (Steve Nelson report) *discussion*
  - 7.3. Transfer Station Employee *discussion*
  - 7.4. Jeep Renegade sealed bid *discussion, m/s*
  - 7.5. Coronavirus Relief Funds – Small Business Grant Program *discussion*
8. New Business
  - 8.1. Transfer Station Tipping Fees Resolution 2020-14 **m/s**
  - 8.2. COVID-19 extending Removal of interest and late fees on utility accounts Ordinance 570-2020 **m/s**
  - 8.3. Mosquito District Board Member resignation *discussion*
9. Reports

URL to join meeting: <https://us02web.zoom.us/j/82303827649?pwd=QTJDM3I1S1pOQU9UZEZjUzVpVmFWdz09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **823 0382 7649**, Password: **464538**