



🏠 **Location:** Telephonically
📅 **Date:** October 13, 2020
🕒 **Time:** 6:00pm

Agenda for October 13, 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. September 8, 2020 Council Meeting Minutes & October 7, 2020 Special Council Meeting Minutes **m/s**
 - 5.2. Expenditure Approval August September 9 – October 12, 2020 **m/s**
6. Public Comments (*Read by the mayor; no in-person public comments within social distancing guidelines.*)
7. Guest presentation, Harrison Stenberg, Time Value Investments
8. Unfinished Business
 - 8.1. Engineering Projects Updates (Steve Nelson) *discussion*
 - 8.2. City Cares Act Funding balance of funds *discussion*
 - 8.3. Park Levy *discussion*
 - 8.4. Wastewater Treatment Facility *discussion*
 - 8.5. Lodging Tax Applications *discussion*

EXECUTIVE SESSION (15 MINUTES)

9. New Business
 - 9.1. Ordinance extending proclamation 574-2020 **m/s**
 - 9.2. Budget amendment, Ordinance 575-2020 **m/s**
 - 9.3. Resolution for fee structure updates *discussion*
 - 9.4. Policy & Procedure 2020-01 **m/s**
 - 9.5. Office hours
 - 9.6. Investments *discussion*
 - 9.7. Speed limit changes with DOT *discussion*

10. Reports

URL to join meeting: <https://us02web.zoom.us/j/88972079101?pwd=L1dsOGdWa0pOMWdlMjNSZ2Z5S3hCdz09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **889 7207 9101**, Password: **809835**