






-  **Location:** Telephonically
-  **Date:** December 8, 2020
-  **Time:** 6:00pm

Agenda for December 8, 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. November 10, 2020 Council Meeting Minutes **m/s**
 - 5.2. Expenditure Approval November 7 – December 7, 2020 **m/s**
6. Public Comments (*Read by the mayor; no in-person public comments within social distancing guidelines.*)
7. Unfinished Business
 - 7.1. Engineering Projects Updates (Steve Nelson) *discussion*
 - 7.2. Ice Age Park *discussion* and **m/s**
 - 7.3. Resolution 2020-15, Senior Meal Program (new motion) **m/s**
 - 7.4. Resolution 2020-16, Grant County Health District (new motion) **m/s**
 - 7.5. iPad bid results
8. New Business
 - 8.1. Water use efficiency goal and SWSMP review (Steve Nelson)
 - 8.2. GTA Transit Authority *discussion* and **m/s**
 - 8.3. Update on sewer jetting *discussion*
 - 8.4. Resolution 2020-18, RBOM Budget **m/s**
 - 8.5. Resolution 2020-19, Resolution to increase Property Tax Revenue **m/s**
 - 8.6. Resolution 2020-20, Resolution to include ½ day on Christmas Eve as a holiday **m/s**
 - 8.7. Ordinance 577-2020, Salaries & Wages for 2021
 - 8.8. Ordinance 578-2020 Final Budget

9. Reports

URL to join meeting: <https://us02web.zoom.us/j/81477924101?pwd=NmRuRGE0OFhrOWloYWJTSnJUQ3lGUT09>

Phone number to join meeting: (253) 215-8782, Meeting ID: **814 7792 4101**, Password: **141341**