

Department Head Meeting

# AGENDA FOR CITY COUNCIL MEETING

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC FORUM:**

**CORRESPONDENCE:**

**Consent Agenda:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Clerk Report**

**ADJOURNMENT:**

**Monday August 15, 2022  
6:30 p.m.**



A time set-aside for comments from the public on topics of City business other than those listed on this agenda.

**Five minutes per topic**

**MAYOR - topics:  
Employee Reviews**

1- Discussion and motion to approve Consent Agenda & Minutes

\_\_\_ 1. Library Director

\_\_\_(a) Monthly Reports

\_\_\_ 2. Fire Chief

\_\_\_(a)

\_\_\_ 3. Ambulance Chief

\_\_\_(a) Approve Bill Wallin for Volunteer Position

\_\_\_ 4. Police Chief

\_\_\_(a)

\_\_\_ 5. Maintenance

\_\_\_(a) End Loader-increased purchase price

\_\_\_(b) Trees Forever Meeting

\_\_\_(c) Hydrant Update

\_\_\_(d) Oil spill Update

\_\_\_ 6. City Recreation

2- Discussion to amend Ordinance 56.01-Dangerous & Vicious Dogs

3- Discussion to amend Accessory Building Change of Ordinance 155.06

4- Discussion to amend 75.10 ATV & Snowmobiles Permits

5- Approve ICAP insurance renewal policy-Due Sept 1st, 2022

6- City Attorney-2 candidates presented by Mayor Grantham

7- Karmella Heuer-90 day wage increase per Resolution 22-15

8- Res 22-20 Financial Transfers for FY 2022-23

9- Agreement and Appointment of City Attorney

10- Approve July monthly expenditures and financial reports

11- Discuss moving 1st meeting in September to 6th due to Labor Day Holiday

City Attorney update, as needed, by Zoom, phone or in person regarding open meetings and city personnel policy and possible closed session under 25.5(1)(c)