

Wednesday
October 7, 2020

**CITY COUNCIL AGENDA
REGULAR MEETING 7:00 P.M.**

PLEDGE OF ALLEGIANCE

AMENDED

1. Comments from Citizens. Please come to podium to address the Council.
Begin by stating your name and address for the record.
2. Consent Agenda: The following items may be approved with one motion and a vote. If any Council Member so desires, any matter may be removed to a separate agenda item.

ACTION ITEM:

- a. Consider a **MOTION** to approve the Minutes for September meetings as printed and distributed.
- b. Consider a **MOTION** to approve the July and August Treasurer's report as printed and distributed.
3. **ACTION ITEM:** Chris Thompson from the Willow Bay Food Bank would like to have a Fun Run at Willow Bay on Thanksgiving Day, November 26, 2020 around 8:00 a.m. **MOTION** to approve Willow Bay Food Bank to have a Turkey Trot Fun Run at Willow Bay Marina on Thanksgiving Day, November 26, 2020 at around 8:00 a.m.
4. **ACTION ITEM:** Discussion on Renter/Owner responsibility of the water bill.
5. **ACTION ITEM:** Discussion on possibly being able to prorate the water bill.
6. **ACTION ITEM:** Jaxon Jensen would like to have permission to use the Willow Bay Trail for the Cross Country District Meet that will be held on October 21, 2020. **MOTION** to approve the Cross Country District Meet to be held at the Willow Bay Trail on October 21, 2020.
7. **ACTION ITEM:** **MOTION** to authorize Mayor Sorensen to sign the contract with Baseline/Silver Creek for the SCADA system for the golf course and parks department.
8. **ACTION ITEM:** **MOTION** to approve the Street Department to purchase 1000 gallon capacity skid mounted distributor for \$42,674.00 and an undertailgate gravity feed chip spreader for \$7,860.00. Total for both is \$50,534.00.
9. **ACTION ITEM:** **MOTION** to approve the Highway District Lease and Release of Liability Agreement regarding the use of the Power County Highway District property for government firing range.
10. **ACTION ITEM:** **MOTION** to approve building a storage shed for the parks department at Willow Bay in the amount of (?)
11. **ACTION ITEM:** Discussion on the City Code Book.
12. **ACTION ITEM:** **MOTION** to approve September 2020 bills as printed and distributed. (?)
13. **ACTION ITEM:** Letter from Morgan Hatt and letter and agreement from Austin Moses regarding the 2020 Audit. **MOTION** to approve the agreement with Austin L. Moses CPA, PC and to authorize Mayor Sorensen to sign the agreement.

13. **DEPARTMENT REPORTS:**

Administration	Police	Street	Sanitation	Parks
Willow Bay	Org. Recreation	Golf	Water	WWT

14. Adjournment