CITY COUNCIL MEETING AGENDA MONDAY, DECEMBER 6, 2021 7:00 P.M.

CALL MEETING TO ORDER

PLEDGE OF ALLIGANCE

ROLL CALL

APPROVE AGENDA

APPROVAL OF MINUTES ("SPECIAL" CITY COUNCIL MEETING 11/04/2021)

APPROVAL OF BILLS PAYABLE

TREASURER'S REPORT

WATER REPORT

COMMENTS FROM AUDIENCE:

1. Terry Davis – Otter Lake Water Commission

REPORTS OF SUPERVISORS:

CITY ENGINEER:

1.

DIRECTOR OF OPERATIONS:

1.

CHIEF OF POLICE:

1.

CITY OFFICE MANAGER:

- 1. Approve 2022 Bar Hours of Operation
- 2. Approve 2022 Employee Paid Holiday Schedule
- 3. Approve 2022 Payday Schedule

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CITY ATTORNEY.

1.

REPORTS OF CITY OFFICIALS:

CITY CLERK:

1.

CITY TREASURER:

1.

MAYOR:

- 1. Memorial donation for Safe Passage
- 2. Carryover of employee vacation time

REPORT OF STANDING COMMITTEES:

FINANCE:

1. Discuss alternate date to hold the 12/23/21 Finance Committee meeting.

POLICE:

1. Request approval for immediate payment of invoice from Gass' Body & Chassis Service for repairs to 2018 Ford Taurus. Would like payment as soon as invoice is submitted to the City Office Manager.

PUBLIC WORKS:

1. STREETS & ALLEYS

a.

2. BUILDINGS & GROUNDS

a.

3. WATER

- a. Determine amount to increase monthly funds for the water bill postage.
- b. Update on water valve.

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4. PARKS

a.

M. LACKEY

5. POOL:
a.
6. MISCELLANEOUS:
a.
ADMINISTRATIVE
1. Employee health insurance
OTHER BUSINESS:
1.
EXECUTIVE SESSION:
1. Collective bargaining
Appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, buying or selling of land; pending litigation.
ADJOURN
POSTED: 12/03/21 – 3:00 P.M.