**INFORMATION SHEET FOR 12-02-2019 AGENDA**

OLD BUSINESS

1. Someone should be available for questions and discussion.
2. Rick Roberts will be available. Specifics attached.
3. Josh should have a proposal for us.
4. This is a proposed update/change to our lake policy. Ordinance attached.
5. Dale can address this as needed. Holloway, Updike, and Bellen are giving us a cost estimate (for an engineering plan) which we should have by Monday night.

NEW BUSINESS

1. Annually necessary. Attached.
2. Annually necessary for required workman’s comp. Lots of expense this year.
3. This was requested by Dale at our last meeting for consideration. The proposed raise is less than our savings this year from the reduced number of workers and is sustainable in the future. I recommend it be approved.
4. This is for preservation of the materials stored.
5. The IRS requires updating and have made some required changes to our plan. These do not change our cost but do require our approval. Letter, change summary and Ordinance attached.
6. Emergency clause.
7. This makes some needed changes in our ordinance so that it can be more easily and effectively enforced. Ordinance attached.
8. Emergency clause.
9. This is an annual occurrence for the city and is already in the budget.
10. This was brought up last meeting by Tracy Sims.
11. This has been requested by Gerald Coleman.
12. This is needed for any future action toward annexation and it also will give us exact current boundaries of the city.
13. If the city still wants to hire we need to advertise for bids; if not, then we need to start preparing the Street Department for those duties.
14. Same as 13.
15. Same as 13.
16. Our current payment is $13,000 per month ($156,000 annually). Mike Little with Pafford has not been able to pull specific records of just the city but recommends a city percentage of approximately 35%. That would be $54,600 annually. My recommendation is to offer $4500 per month for a total of $54,000 annually.
17. This is a survey to see if we have been over charged by any service company, i.e. telephone, etc., and to recover the over-payment. No cost to us, the fee would be 33% of any recovered monies. No recovered money, no cost to us. Agreement attached.