**INFORMATION SHEET FOR 06/07/2021**

OLD BUSINESS

1. This request is based on a past payment for this by the council but has not been previously approved by the council or placed in the budget for the current Fiscal Year. Attachment.

1. At Lane’s request. Attachment.

NEW BUSINESS

1. We have received no feedback since our last meeting so the agreement is as presented to you at our last council meeting.
2. We do this every year. They use the Community Center to provide meals for seniors. Contract attached.
3. Dale has asked these three companies to present to the council. He thinks, and I agree, that we are paying too much for what we are getting and a change should be strongly considered.
4. Attached is an explanation and copy of the few changes being proposed. With the council’s permission, I would like to add the previously approved fine and bond amounts to the ordinance for convenience and clarity. Attachment.
5. Emergency clause is needed for this to be in effect on July 1, 2021.
6. This is by request of Judge Brown for 4-H. Attachment.
7. This request from Chamber is for all of next year. There is already $3,600 in the Account for Chamber reimbursement so an additional $3,400 would meet the request. Attached is the request. I did not include items for after June 30, 2022. What we have done in the past is on the attachment for Old Business #1. Attachment.
8. Annual requirement of SIA Trust Agreement to guarantee SIA has the money to pay its bills. Attachment.
9. West has done a good job and their quote is reasonable.
10. Annual premium is $1,579.00 higher than last year. Attachment.
11. Annual premium is $268.40 higher than last year. Attachment.
12. We have not been consistent in how we treat holiday and vacation days when tabulating overtime and/or comp time. This needs to be resolved. This is the fairest way to do it.
13. Shawn can address this in detail. Attachment.
14. Shawn can address this in detail. Attachment.
15. This is the additional cost mentioned at our previous meeting caused by COVID related supply issues. Attachment.
16. Between the request for $12,500 per month stipend and the $15,000 per month request for “membership fees” on meters in the city, we obviously need to move on to another provider. We may need to punt and take no action until we have something else lined up. Pafford Contract Attached.
17. At Dale’s request.
18. At Dale’s request.
19. We do this every year. Utility Department has already approved it. Attachment.
20. This is the requirements for James to work as per our Policy Manual. According to policy he should not be working now so we need to take some action for liability purposes. Attachment.
21. Update with possible decision on what direction we need to go. Please see the copy of the lease agreement in the June 1 packet.
22. Update with possible decision on what direction we need to go. Please see the copy of the lease agreement in the June 1 packet.
23. Already in proposed budget.
24. Salary already in budget. Posting has met Policy Manual requirements.
25. Salary already in budget. Posting has met Policy Manual requirements.
26. We have liens on two properties that are up for tax sale. Our practice in the past has been to have a check for the minimum bid at the auction so that the city’s investment is protected. The two amounts are $2,349.15 with a lien of $745.00 and $3,526.85 with a lien of $810.00.
27. At this time, discussion only.