**INFORMATION SHEET FOR 01/03/2022**

**Regular Agenda**

1. Audit approval time. There will be a handout.
2. Our cost is $350. The rest is being paid by Kiwanis, Chamber, and GRDA. Attachment
3. This is the cheapest way we will ever get new downtown lighting. Shelldon has further details. Attachment
4. Shelldon can explain the details but, as you can see, this costs us nothing at this point. Attachment
5. No cost at this time. Dale can give details.
6. This is the same as in the SIA Agenda but needs to be approved by both.
7. Also in the SIA Agenda but needs to be approved by both. This is the only bid but the cost is way over expected. We have another plan. Shelldon will explain. Attachment
8. Normal housekeeping. Attachment
9. The lease is attached. The underlined portion has not been done and therefore it is our contention that the lease is void. Attachment
10. Upgrades are needed for the old tower. Since the tower is in violation of our current ordinance (location-placement), an exception is required from the council. Attachment
11. New code book resolution. Attachment
12. New code book Ordinance. Attachment
13. Emergency clause
14. Requested by Dale and Shawn. Attachment
15. Emergency Clause.
16. The mower at Adair Park is worn out. Shawn can speak to this. MSRP is $13,500 so $12,000 is a good price.
17. This is for the Street Department. It is needed for both Safe Routes and ditch work. Dale can give further details. We have 2 bids. Attachment
18. This is a new trailer. Pics and floorplan attached. Shawn can address this. Attachment.
19. This ambulance is not usable by us and will be of substantial use to Adair County EMS. Transfer between us not a problem legally.
20. This came up this past month and we followed past practice of honoring the request to sell days back to the city, but we need to clarify the options. Otherwise, this has the possibility of becoming a problem. New is in italics.
21. Need to clarify a conflict within the policy. New is in italics.
22. It’s that time again.
23. Requested by Lane.
24. This is needed because of major leakage. Shawn and David can address this as needed. Shawn has been working on the details of this for at least a year. Attachment
25. Same as last year.
26. Same as last year.
27. Same as last year.