**INFORMATION SHEET FOR 05/02/2022**

**Old Business**

1. This was tabled at the last meeting. We had some concern about burnouts especially in front of police department.
2. Shawn can update us on this. Jamie was wanting to do his repairs, etc., after moving the trailer but that does not match our ordinance.

**Agenda**

1. On June 6, 2021 the council approved the following:

*Discussion with possible decision to approve special event permits, waivers-of-fees, and funding for the Chamber of Commerce for four events during FY 2021-2022, requiring an adjustment to the proposed FY 2021-22 budget of $3,400 to Account # 10-01-620900, listed as follows:*

* 1. *The July 4th Downtown Picnic on Sunday July 4, 2021, from 1 p.m. to 10:30 p.m., closing Division Street between 1st and 4th streets, and closing 2nd Street from Olive Street to the alley between Division and Oak Streets with reimbursement to the Chamber of up to $1,750 as per an itemized list to be presented after the event.*
  2. *The Stilwell High School Homecoming Chili Luncheon will be October 8, 2021, with reimbursement to the Chamber of up to $1,750 as per an itemized list to be presented after the event.*
  3. *The Christmas Parade, with date to be determined after school starts, with reimbursement to the Chamber of up to $1,750 as per an itemized list to be presented after the event.*
  4. *The Strawberry Festival Prince and Princess Pageant to be held in March, 2022, with reimbursement to the Chamber of up to $1,750 as per an itemized list to be presented after the event.*

The itemized list will be available Monday night.

1. Chamber is asking to do again what we approved last year with the addition of Trunk-O-Ween. Attachment
2. Premier will present the renewal plan. They have done a good job and the increase is several hundred dollars less per person than I projected. Attachment
3. The interest is not much but every little bit helps.
4. I cannot imagine what we would do without them. The time and insecurity would be beyond calculation. Attachment
5. Instead of the annual MOU they voted to just give it all to us. Definitely to our advantage. Attachment
6. Yes. Matt and Lane an address this. Attachment
7. It has been several years since our last purchase. This is necessary for the ball fields. Again, Matt and Lane can address this if needed. Attachment
8. Recommended by the Utility Board. Attachment
9. This was recommended by Rex Earl and this will allow us compensate her for some of the volunteer work she is now doing. She is quite good at this and it does make a difference. I think it is a worthy expenditure for the city. Attachment
10. Got several bids but this one does everything that should be done at a reasonable price. Notice the cost to the city is less than one third (⅓) of the total. Attachment
11. Matt can address this if needed. The attached is a quote, not an invoice. Attachment
12. Dale can address this if needed.
13. Dale can also address this if needed. We will list experience with concrete as a plus.

**EXECUTIVE SESSION**

1. Continuation of earlier discussion with more up-to-date numbers. Attachment
2. Legal necessity but timing is somewhat optional.
3. This will let Dale run the Safe Routes and Chestnut Street projects at the same time. Dale can explain the details if needed.
4. Standard stuff. Needed and department head chose.
5. Same as 18.
6. Same as 18.
7. Must be on Ward Three registered voter list. Attachment
8. ????
9. ????