**City of Fredericksburg Council Meeting**

**May 4, 2020 - 7:00 P.M. in the Council Chambers**

**Regular Meeting - Fredericksburg City Hall**

**AGENDA**

\*\* **NOTICE TO THE PUBLIC:** In consideration of all, if you have a cell phone, please turn it off or put it on silent ring

The Mayor, Council Members, Cindy, Bob, Newspaper and Sheriff will be meeting in the Council Chambers. All members of the public we are asking that you utilize *GO TO MEETING* to attend the meeting from their homes. Public can attend can attend the meeting by CALLING in. The phone number to call is 1-872-240-3212 and use the following access codes 797-342-245

\*\* **Call to Order – Roll Call**

\*\* **Pledge of Allegiance**

\*\* **CONSENT AGENDA***:*All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council members vote on the motion.

* Approve the Agenda as presented / Minutes of the April 6, 2020 Regular Council Meeting / Financial Reports – March 2020
* Summary List of Bills / Overtime / Comp Hours for April 2020 – Bob 1 hour, Curt 1 hour and Ray 1 Hour - All Overtime

*\*\** ***Comments by Mayor –*** *Jimmy Mitchell*

\*\* **Citizen Forum** - This is a time set aside for comments from the public on topics of City business for items listed on the agenda and other topics not listed on this agenda. Please understand that the Council is not likely to take any action on your comments at this meeting (if the topic is not on the agenda) due to requirements of the Open Meetings Law, but may do so at a future meeting. The Mayor and City Council welcome comments from the public; however, at no time is it appropriate to use profane, obscene, or slanderous language. **The Mayor will limit each speaker to five minutes.**

*\*\** ***Law Report***

\*\* **Old Business –**

**\*\* Public Works Director Report**

* Update for other departments / Street Sweeper / Storm Drain / Flushing Hydrants / Temporary Crossing @ Pool
* Stop Sign at Corner of D. Beyer’s – ok to take down tree

\*\* **City Attorney Updates** – Letters / Phone (Listed on agenda in case of need)

\*\* **Building Permits *–*** Frank Wickham – Storage Units / Curt Gruenberg – Shed Addition / Therin Rentschler – Fence / Brian Wurzer / Mike McNeil – building in back of his house / Kyle Wendland – fence / Dale & Tracy Flugge – Storage Building

\*\* **Library Report**

\*\* **New Business** – Discussion & Possible Action for All Items

1. Street Bids – Opening
2. Clean up Day
3. City Parking Lot / M. Haugen
4. Trail Signage
5. Dumpsters
6. Sand & Salt Shed
7. Library Board Member – permission to advertise to take applications
8. Windstream – Fiber Optic Cable – Permission to sign
9. Substation – Updates (if any)
10. Set Date for Budget Amendment (if needed)
11. Sand Volley Ball Court / League – new location?
12. Pool Updates – work to be done when / anything else?
    * 1. Cementing where dug
      2. Any other work that needs to be done before opening
      3. Hiring Lifeguards – Suggested by Pool Manager
      4. Opening – (Jimmy told Managers to follow state guide for opening dates)

\*\* **Action Board Items (Review) *-*** Discussion & Possible Action for All Items

**\*\* FYI / Thoughts / Consideration/Update *- Covid-19 updates (if any)*** / ***Business Spotlights*** */* ***Health Insurance – meetings*** /

***New Accounting Software / Payroll / Utility Billing*** / ***Ambulance-Law Suit – Updates if any / Pre-Construction Meeting -FYI***

**\*\*** **Mayor & Council Comments** -Training dates

* Monday, June 8 - 1-3 Municipality and Community Services Best Practices – staff
* Monday, June 8 - 5-7 – Helping Others Through Change – Council
* Monday, June 22 - 1-3 – Leading Communities to the Future – staff
* Monday, June 22 - 5-7 – Managing and Responding to Difficult Behavior – council

**\*\* Next Regular Council Meeting** *– Monday, June 1, 2020 at 7:00 p.m.*

**\*\* Adjournment**: *\*\* Please note that this agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4 (2), Code of Iowa.*