



OGDEN CITY COUNCIL AGENDA - REGULAR MEETING

TUESDAY, SEPTEMBER 8th, 2020--7:00 P.M.

DUE TO COVID-19 THE CITY COUNCIL MEETING WILL BE BY CONFERENCE CALL.

To join in on the meeting, dial in on any phone at (978)990-5000 and use access code 413743.

City Hall will be open to the public to attend however, space may be limited due to spacing requirements.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA – Approve agenda as presented.

DEPARTMENT REPORTS

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 votes on the motion.

- A. MINUTES** – Regular meeting minutes of Tuesday, August 11th, 2020
- B. TREASURER’S REPORT** – August 2020
- C. CLAIMS LIST** – August 8th through September 4th, 2020
- D. APPROVED PERMITS**
 - 1. Building Permits – Month of August
- E. RESOLUTIONS**
 - 1. RESOLUTION #202009-493 – “A Resolution adopting procurement policy procedures.”
 - 2. RESOLUTION #202009-494 – “A Resolution of Acceptance of Public Improvements.”
 - 3. RESOLUTION #202009-495 – “A Resolution to approve the 2019-2020 Street Finance Report.”
- F. BOARD AND COMMISSION APPOINTMENTS**
 - 1. Approve Volunteer Fireman recommendation – Trey Vander Laan
- G. OTHER**

PAY REQUEST - Beaver Creek Watershed Improvements Project Pay Request #4 for \$56,289.01 and Project Pay Request #5 for \$19,331.32 to J.B. Holland. Possibly enter into an agreement with Greentech for the 3-year maintenance of remaining \$15,000.

CHANGE ORDER NO. 2 – Beaver Creek Watershed Improvements Project decreasing contract price by \$9,743.20.

HANDICAP PARKING – Walnut Street – Bob Kieffer/McGraw Center

INSURANCE UPDATE – Adam Good

ANNUAL RURAL FIRE ASSOCIATION BOARD MEETING RECOMMENDATION – Annual meeting was held on September 1st, 2020 at 6 p.m. Township trustees recommendation is to leave the millage rate as is at .505/1000.

OPEN BURNING – October 1 to November 15 10 a.m. to 8 p.m.

MAYOR’S COMMENTS

COUNCIL MEMBER’S COMMENTS

PUBLIC COMMENT

ADJOURNMENT

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