



COTTONWOOD CITY COUNCIL AGENDA

COTTONWOOD CITY HALL

78 WEST MAIN

TUESDAY, MAY, 7TH, 2019, 7:00 PM

I. CALL TO ORDER & FLAG PLEDGE

II. RECOMMENDED ACTIONS

- A. Consideration to approve the minutes from the April 16TH, 2019 City Council Meeting
- B. Consideration to approve Resolution 2019_0507 – Donations to Cottonwood Ambulance Service
- C. Consideration to approve Resolution 2019_0507A – Donation to the Senior Citizen Center
- D. Consideration to approve \$500.00 donation to the Lakeview Community Education Program
- E. **AGENDA ADDITIONS**

III. PUBLIC WORKS

- A. MPCA – Follow Up
- B. Sambatek & Inflow and Infiltration Issues – Follow Up
- C. Main Lift Station – Follow Up
- D. 2016 Street Improvement Project Close Out
- E. Tri State Pump & Control Maintenance Plans – Follow Up

IV. CENTRAL ADMINISTRATION

- A. Administrator's Report – Teather Bliss
- B. Financial Report

V. LICENSING & PERMITS

- A. Consideration to approve On Sale, Off Sale, & Sunday Sales Liquor License for LeRoy's
- B. Special Permit for Alcohol on Public Property – June 1st, 2019 Bridal Shower
- C. Review & Consideration to approve Building Permit No. 2019_02 - 36' X 40' Accessory Structure at 210 Northwood Drive – Ongoing Discussion Item
- D. Review & Consideration to approve Building Permit No. 2019_04 – Two Accessory Structure Additions at 83 East 4th Street North
- E. Review & Consideration to approve Building Permit No. 2019_05 - 12' X 12' Concrete Pad at 81 Jalym Drive

VI. LAW ENFORCEMENT

- A. Sheriff's Department Incident Report

VII. FIRE DEPARTMENT & EMERGENCY MANAGEMENT

- A. Magellan Pipeline Information
- B. Expenditure Requests for Approval

VIII. AMBULANCE

- A. Ambulance Financing Update - Ehlers

IX. OTHER BUSINESS

- A. Dean Boerboom – Tiling Request
- B. Approval of Monthly Bills

X. VISITORS TO BE HEARD

This portion of the agenda is reserved for citizens and other attendees, outside the regular meeting agenda, to address the City Council. Presentations are limited to three (3) minutes per individual or fifteen (15) minutes for the total session.

Reminder to please remain professional and courtesy, offensive and derogatory behavior will not be tolerated.

XI. TENTATIVE FUTURE MEETINGS

- May 13th, 2019 Fire Department Meeting
- May 16th, 2019 EDA Meeting
- May 16th, 2019 Lyon County Historical Society Open House
- May 21st, 2019 Mid-Month Council Meeting
- May 27th, 2019 Ambulance Service Meeting

XII. ADJOURNMENT