

CITY OF FORSYTH
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
247 NORTH 9TH AVENUE



MONDAY, AUGUST 24, 2020

7:00 P.M. COUNCIL PROCEEDINGS

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT – The public may address the Council on any public matter that is not on the agenda. There will be no discussion of personnel. The Council will take no formal action at this point in the agenda. Public comment will be incorporated into the official minutes of the meeting. Comments should be limited to 3-5 minutes per issue.

III. PUBLIC HEARING

- A. Fiscal Year 19-20 Budget Amendments and Year End Transfers
- B. Fiscal Year 20-21 Budget

IV. REVIEW - REVISE AGENDA

V. CONSENT AGENDA – INFO/ACTION

- A. Council Minutes
 - 1. Regular Meeting Minutes of July 27, 2020
- B. Claims and Checks:
 - 1. Claims 21255-21301
Total: \$84,300.58
 - 2. Checks: 20135-20166
Total: \$76,775.88
- C.
 - 1. Cash and Finance Reconciliation
 - 2. Payroll Reports
 - 3. Building Permit Report
 - 4. MDU Cost Comparison – Pool
 - 5. Council Committee Meeting Minutes of July 27, 2020
 - 6. MMIA Coverage Documents
 - 7. First State Bank Pledged Securities
 - 8. MPERA Payroll Audit – Fiscal Year 2019

VI. CITIZENS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Unfinished Business
 - 1. None
- B. New Business
 - 1. None

VII. OLD BUSINESS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Levee Update
- B. Resolution No. 2020-R10 Fiscal Year 19-20 Fund Transfers
- C. Resolution No. 2020-R11 – Fiscal Year 19-20 Budget Amendments

VIII. NEW BUSINESS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Resolution No. 2020-R12 Mill Levy
- B. Resolution No. 2020-R13 Medical Levy
- C. Resolution No. 2020 R14 Sets Budget and Assessments
- D. Public Works Request for:
 - 1. City Shop Roof Repair - \$39,600
 - 2. Cedar Street Repair - \$7,560
- E. Water Wastewater Request to Purchase Chemical

IX. REPORTS

- A. City Judge
 - 1. Report
- B. City Council
 - 1. Report
- C. Mayor
 - 1. Report
- D. City Clerk - Treasurer
 - 1. Report
- E. City Attorney
 - 1. Report
- F. Building Inspector
 - 1. Report
- G. Sheriff
 - 1. Report
- H. Public Works Department
 - 1. Report
- I. Water Department
 - 1. Report
- J. Pool Department
 - 1. Report

X. COMMITTEES/COMMISSIONS REPORTS

- A. Services and Policy
 - 1. Parks and Public Works-Council Members Purkett and Bell
 - 2. Water & Sewer-Council Members Bell and Hill
 - 3. Pool and Recreation-Council Members Hill and Raymond
 - 4. Police Commission-Council Members Raymond and Purkett

XI. NEXT MEETING DATE -- September 14, 2020

XII. AGENDA ITEMS FOR THE NEXT MEETING

XIII. ADJOURNMENT