**AGENDA**

**MONTHLY MEETING**

**APRIL 13, 2020**

**7:00 P.M.**

**Pursuant to the Governor’s Executive Order No. 20-03, this meeting will be held by telephone conference. Members of the public may join the telephone conference by calling 712-770-4613 and when prompted entering access code 654604#.**

**ORDER OF BUSINESS:**

**ANNOUNCE THE LOCATION OF THE OPEN MEETINGS ACT POSTED IN THE ROOM AND THE LOCATION OF ANY DOCUMENTS TO BE DISCUSSED IN OPEN SESSION**

**ROLL CALL**

**ACT ON MINUTES**

**MONTHLY REPORTS**

1. Report from Fire Department

2. Report from Rescue Department

3. Report from the Maintenance Department

 A. Discuss and consider for approval the purchase of new Kubota mower at a cost of

 $24,730, less trade in for total final cost of $18,400.

4. Report from the Water/Wastewater Department

 A. Acknowledge that the plans and specifications for Well #2 rehab were approved

 By the State and a Permit for the rehab construction has been issued

5. Report on Health Board Issues

 A. Update on the Shane Hoffman residence

 B. Update on the Dick Berner property on W River St

 B. New complainant at 503 Gold St., Jane/Avery Quick residence

**NEW BUSINESS**

1. Acknowledge donations received from Farmers & Merchants Bank, Iowa Limestone Co., and Keckler Oil for the ball program

2. Acknowledge that the Pet Clinic has been postponed until May 2nd and Clean Up Day has been postponed until further notice. The campgrounds have also been closed until further notice.

3. Discuss allowing old used picnic tables to be given away on a first come serve basis.

**CORRESPONDENCE**

 Thank you note received from Tabitha’s Thread and Lighthouse for funds they received for their store front improvement project.

**CLAIMS**

**ADJOURN**