

CITY OF MCCLEARY
City Council Meeting
Wednesday, November 9, 2020

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| FLAG SALUTE | Mayor Orffer Called the Council Meeting to order at 6:30 PM. |
| ROLL CALL | Councilmembers present were Amsbury, Huff, Heller, Miller, and Iversen. The meeting was held via WebEx. |
| ABSENT | None. |
| STAFF PRESENT | Present at the meeting were Clerk-Treasurer Wendy Collins, Director of Public Works Todd Baun, City Attorney Chris Coker and Police Chief Steve Blumer. |
| EXECUTIVE SESSION | None. |
| PUBLIC HEARING | The scheduled public hearing for the final budget was postponed to December 9th at 6:30 pm. Wendy will advertise and post the change. |
| MAYOR'S COMMENTS | |
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| PUBLIC COMMENT | |
| APPROVAL OF VOUCHERS | Vouchers/Checks approved were 48318 - 48380, including EFT's in the amount of \$254,590.29. It was moved by Councilmember Iversen, seconded by Councilmember Heller to approve the vouchers. Motion Carried 5-0. |
| MINUTES APPROVED | It was moved by Councilmember Iversen, seconded by Councilmember Huff to approve the minutes from the October 14, 2020 meeting. Motion Carried 5-0. |
| COVID UPDATE & EXPENDITURES REPORT | |
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| STAFF REPORTS | |
| CITY ATTORNEY REPORT | Chris Coker is available for questions. |
| WEBSITE DESIGN | It was moved by Councilmember Amsbury, seconded by Councilmember Iversen to authorize the city to go into contract with Municode for website design. Motion carried 5-0. |

COMMUNITY CENTER ROOF BID

It was moved by councilmember Iversen, seconded by Councilmember Huff to award the community center roof replacement to Black Diamond Roofing for the cost of \$18,338, which includes tax. Motion carried 5-0.

COMMUNITY CENTER DUCTLESS HEAT
PUMP

It was moved by councilmember Heller, seconded by Councilmember Huff to award the community center ductless heat pump project to Bradley Air, LLC in the amount of \$10,500, which includes tax. Motion carried 5-0.

HEARING EXAMINER RFP DISCUSSION

RESERVOIR WATER MAIN

TRENCHLESS WATER MAIN INSTALLATION

AQUIFER DISCUSSION REGARDING
ASPHALT, INTERLOCAL AGREEMENT,
USAGE/ACCESS

REGION 2 TARGET ZERO TASK FORCE
GRANT AGREEMENT

ORDINANCE 860 TRUCK

ORDINANCE 861 TAX LEVY AMENDMENT
TO ORDINANCE 859

2021 BUDGET

Tabled until December 9th.

PUBLIC COMMENT

None.

ADJOURNED MEETING

It was moved by Councilmember Huff, seconded by Councilmember Heller to adjourn the meeting at 8:50 PM. The next meeting will be on November 18, 2020 at 6:30 PM. Motion Carried 5-0.

Mayor Brenda Orffer:

Clerk-Treasurer Wendy Collins:
