FORADA CITY COUNCIL MEETING

APRIL 13, 2020

AGENDA

**OPEN MEETING WITH THE PLEDGE OF ALLEGIANCE**

Minutes of the March 9, 2020 meeting read and approve.

**ITEMS FROM THE FLOOR:**

**OLD BUSINESS:**

* Mark Lee was approved to demolish old schoolhouse and clean-up site for $10,000.00.
* Runge Grading was awarded road maintenance bid and Tyler Klimek awarded lawn maintenance bid.
* Sunset Campground annual renewal license.
* Forada/Hudson appliance recycling and mobile HHW trailer will be in Forada on June 27th and located on the old schoolhouse property.

**NEW BUSINESS:**

* Resolution 05-20 Resolution Declaring a Local Emergency due to CoVid-19 pandemic.
* Resolution 06-20 Resolution Declaring Electronic Meeting due to Covid-19 pandemic
* AMKO Advisors, Mark Deraney, to present financial information on refinancing sewer bonds. Possible savings to city of $550,000.00 and payoff years earlier. Review and approve disclosure statement of AMKO Advisors and up-front expense to refinance.
* Sunday Off Sale liquor license and renewal of current liquor licenses (On Sale, Off Sale, and Sunday) Muddy Boot.
* Runestone Telecom Association to bring in fiber optic network to Forada through an awarded grant. A location for them to install a junction box is needed.

**WASTE WATER ACCOUNTS PAST DUE:**

**FIRE DEPT. BUSINESS AND BILLS:**

Bills as submitted by Stephen VanLuik.

**FIRST RESPONDERS BUSINESS & BILLS:**

Bills as submitted by Judy Powers.

**CITY BILLS:**

As submitted by Jo Kluver.

**MOTION TO ADJOURN:**