FORADA CITY COUNCIL MEETING

July 13, 2020

 AGENDA

**OPEN MEETING WITH THE PLEDGE OF ALLEGIANCE**

Minutes of the June 8, 2020 meeting and June 18, 2020 Special Meeting read and approve.

**ITEMS FROM THE FLOOR:**

**OLD BUSINESS:**

* Mark Lee demolition of old schoolhouse.
* Security cameras for city buildings and properties.
* General Obligation Wastewater Revenue Refunding Bonds, Series 2020 closed on June 22, 2020, with total savings of $562,815.94 and pay off in 2043 – paid off 6 years sooner than original USDA Bonds. Continuing Disclosure Statements will be required annually: Annual Audit reports and Operating and Financial Data Report. These need to be uploaded to the Municipal Securities Rulemaking Board’s public information site, called EMMA by December 31st of the following year. Mark Delaney, Amko Advisors, can provide the services to complete and submit the required reports for a fee.
* Review and discuss Street Repair Project Analysis for Bonds to cover initial estimated cost to repave city streets.

**NEW BUSINESS:**

* Yonda Drive residents concerned with Maple Lake high water table.
* Tree trimming needed along Forada Beach Rd SE and Sunset Access Rd SE – branches and bushes overgrown and hanging into roadway hitting vehicles.
* Letter received notifying city that 5th Street sign and 911 sign were knocked down by snowplow this past winter and need to be put back up. Update on other street signs needed.
* Notification from City Attorney, Matthew Franzese, regarding he has been given three criminal cases to prosecute.
* June 2020 Tax Settlement received.
* Affidavit of Candidacy is from July 28- August 11th at 5 p.m. Forms can be picked up from clerk and public notice was published in the July 8 and 11th Echo Press. Cost is $2.00 to file and needs to be notarized.
* Offices up for election are: 2 Council Members, 4-year term and Mayor, 2-year term.
* Public Accuracy Test of election equipment is scheduled for Sunday, August 9th @ 4 p.m. Public notice will be published in the August 5th Echo Press.
* Primary Election is on Tuesday, August 11th – monthly fire department meeting will have to be moved on this date or held after 8 p.m.
* Appoint election judges: Brandi Chanay, Shirley Kluver, and Phyllis Reller. Jo Kluver as Head Judge. All training and certification is completed on-line through Douglas County and Office of Secretary of State. Election CoVid-19 plan has been sent to all election sites and supplies will be provided by the Office of Secretary of State: masks for judges and voters, hand sanitizer, sanitizing cleaner, etc…

**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:**