

**May 11, 2020
Agenda**

Call to order

Roll Call

Pledge of Allegiance

Consent Agenda: Bills, minutes, budget adjustments, agenda items

Open forum: Agenda items:

Old Business:

- Fire Department
 - o **PROPOSED MOTION** 1. Extend OFD performing medical runs until August 30, 2020 which is the end date of current licensing period
 - o **PROPOSED MOTION** 2. Request a contract from the City of Otsego to have OFD provide medical runs

New Business:

- F&V Operations contract
- Prein and Newhof – Water and Sewer Capital Improvement Projects Professional Services Agreement
- Recycling Ballot Language (**Due to the County Clerk May 12, 2020**)
- Gravel Bids
- Employee Policy, Advertisement for Public Utility Position

Communications & Reports:

- Letter to residents of Hazelwood, Bridge Acres Subdivisions and 103rd Avenue regarding water and sewer improvements

Open forum: Non-agenda items:

Bills were submitted as follows:

See attached listing – invoices with post date of 3/3/2020 through 5/7/2020 totaling \$175,709.81. Additional invoices of \$