TENTATIVE AGENDA

WALFORD CITY COUNCIL REGULAR MEETING MONDAY AUGUST 10TH, 2020 WALFORD COMMUNITY CENTER 7:00 P.M. 120 FIFTH STREET N.

Due to the Coronavirus/COVID-19 We must follow CDC Guidelines and Maintain 6' Distance — Seating Will Be Operating on a First Come First Serve Bases. Will be available electronically via a conference call. If you would like to participate, just before the meeting start time, you must call: 1-312-626-6799 and enter this Meeting ID:82644672680 https://us02web.zoom.us/j/82644672680

A. Approval of:

- 1. Agenda
- 2. Minutes of Past Meeting: July 13th, 2020
- 3. Treasurer's Report –July 31st, 2020
- 4. August Expenditures

B. Guest:

1. Linn County Sheriff Report

C. Citizen Comments:

D. Old Business:

1. Discussion regarding 1st Avenue E Overlay Project

E. New Business:

- 1. Consider motion Approving June 30th, 2020 State Outstanding Obligation Report
- 2. Consider motion Approving FY 20 GASB 77 Statement Report/Letters
- 3. Consider Resolution No, 8-20-1 Establishing Open Meeting Rules
- 4. Consider Resolution No, 8-20-2 Outlining Walford's Support of the Outdoor Warning Siren System
- Consider Resolution No, 8-20-3 Approving/Awarding Concrete Mud Jacking and or Polyurethane Proposals
- Consider Resolution No, 8-20-4 Approving Annual IDOT Road Use Tax Report for FY 19/20
- Discussion Regarding the Iowa Department of Natural Resources Wastewater Treatment Plant Inspection Report/Approval of Response Report
- 8. Wastewater Treatment Plant Operator Monthly Report
- 9. Snyder & Associates Engineer Report
- 10. Discussion regarding City Property Damages from Hailstorm
- 11. Discussion Possible Action Regarding the Sale of Equipment
- 12. Consider motion Approving the Temporary Closure of B Street NE for Neighborhood Block Party on Saturday August 29th, 2020 5:00 p.m. 11:00 p.m.
- 13. Park and Recreation /Minutes August 4th, 2020
- 14. Planning and Zoning Commission/Minutes July 14th, 2020
- 15. Mayor Report

F. Adjournment:

Janet L. Gann, MMC, IaCMC, IaCMFO City Clerk