



MEETING AGENDA

February 9, 2021

Meeting ID # 996 544 5338

Passcode #: 881729

<https://zoom.us/j/9965445338?pwd=c2xPZWtUOU9uRjdpU3FCdTg4ZURUQT09>

MINUTES:

Roll Call:

ANNOUNCEMENTS/REPORTS:

Leo, Kellie, Jim – Zoning, Chief Kay – Fire,
Chief Kaiser - Police, Bryon – Roads, Fiscal Officer - Shelly

OLD BUSINESS

1. Policy and Procedures getting pricing from Lexipole
2. Textcom.com for all departments by Feb. 23rd.
3. Replace Camera system for park not more than 1000.00
4. Resurface and lining of hockey court to include pickle ball not to exceed 1000.00
5. School update
6. Jasik property has it been followed up since 10 day resolution. Now do we need request for 4 day resolution if needed
7. Discuss Villamar park
8. Update on Junk cars, towing contract, and tow lot.
9. Doug Whiting property start with zoning process.
10. Taurus
11. Zoom product upgrade & Technology improvement
12. Employee reviews are due by March 31st including job description
13. Evans time for vacation tracking and requests.
14. Agenda and reports on Website
15. 911 Consolidation
16. Direct Deposit
17. OVI Review

NEW BUSINESS

1. Roads crack sealing project need decision by 12th
2. Motion to spend up to 4000.00 of cares money on Zoom Hardware
3. Covid discussion

Executive session:None

Fire Department

Blight Resolutions:

Fiscal –

Motion to: