

CONSENT AGENDA:

- a: Approve minutes from Regular Meeting of January 21, 2020.**
- b: Approve Financial Reports Period 7, January 2020.**
- c: Approve Expenditures Period 7, January 2020 totaling \$ 143,831.29**

Council Member Wedel made a motion to approve the consent agenda and was seconded by Council Member Dunlap.

Vote called: Aye: Dunlap, Newman, Penner, Wedel, McLaughlin, Holman and Hicks.
Nay: 0

Motion carried: Aye: 7
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the Lawnview Cemetery Guidelines as presented by the Lawnview Cemetery Board.

Tabled

Consider, discuss and/or possible take action on Chamber of Commerce requests to close streets and exempt vendor fees for Chamber of Commerce events for 2020.

Council Member Newman made a motion to approve calendar and request from the Chamber of Commerce to close streets for 2020 events. Motion was seconded by Council Member McLaughlin. Vender fees were tabled.

Vote called: Aye: Dunlap, Newman, Penner, Wedel, McLaughlin, Holman and Hicks.
Nay: 0

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2020-_____ regarding personal use of city owned vehicles.

No Motion made

Consider, discuss and/or possible take action to approve Resolution #2020-01 authorizing and directing the Mayor to submit an application for financial assistance under the Assistance to Firefighters Grant Program for the purchase of 4 Air Packs and a Filling Station. FEMA Funding AFG 95% \$79,492.20, City Matching 5% \$4,183.80, Total \$83,676.00.

Council Member McLaughlin made a motion to approve Resolution #2020-01 authorizing and directing the Mayor to submit an application for financial assistance under the Assistance to Firefighters Grant

Program for the purchase of 4 Air Packs and a Filling Station. FEMA Funding AFG 95% \$79,492.20, City Matching 5% \$4,183.80, Total \$83,676.00. Motion was seconded by Council Member Wedel.

Vote called: Aye: Dunlap, Newman, Penner, Wedel, McLaughlin, Holman and Hicks.
Nay: 0

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2020-02 authorizing and directing the Mayor to submit an application for financial assistance under the Assistance to Firefighters Grant Program for the acquisition of a 3,000 gallon pumper-tanker truck. FEMA Funding AFG 95% \$601,836.92, City Matching 5% \$31,675.62, Total \$633,512.54.

Council Member Wedel made a motion to approve Resolution #2020-02 authorizing and directing the Mayor to submit an application for financial assistance under the Assistance to Firefighters Grant Program for the acquisition of a 3,000 gallon pumper-tanker truck. FEMA Funding AFG 95% \$601,836.92, City Matching 5% \$31,675.62, Total \$633,512.54. Motion was seconded by Council Member Newman.

Vote called: Aye: Dunlap, Newman, Penner, Wedel, McLaughlin, Holman and Hicks.
Nay: 0

Motion carried: Aye: 7
Nay: 0

NEW BUSINESS:

Mayor Beech discussed recent Animal Control issues with council members and CASP volunteers.

COUNCIL REMARKS:

Council Member McLaughlin stated that he felt like the citizens are not getting the ambulance services that they deserve,

ADJOURNMENT:

Motion was made by Council Member McLaughlin to adjourn. Motion was seconded by Council Member Dunlap.

Vote called: Aye: Dunlap, Newman, Penner, Wedel, McLaughlin, Holman and
Hicks.
Nay: 0

Motion carried: Aye: 7
Nay: 0

Meeting adjourned at 6:53 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk