

AGENDA
BRIDGEWATER CITY COUNCIL
232 N Main Ave – Remote via Zoom Meeting at 7pm
May 11, 2020

In order to keep our citizens, council members and city staff safe, this meeting will be done remotely due to the Covid-19 pandemic. Information for joining the meeting remotely is at the end of the agenda.

7:00 Call to Order & Roll Call

Approval of Minutes of April 6th regular meeting

Financial Statement

Bills of the Month

Old Business:

- Closeout of 2017 Main Ave Water Construction Project
- Resolution 20-0511B Declaring & Authorizing Emergency Purchase of Ambulance
- Resolution 20-0511C Approving Reserve Transfers
- Resolution 20-0511D Credit Card Acquisition & Use Policy
- April Law Enforcement Report
- Possible Hanson Rural Water rate increase

Motion to Adjourn Old Council

Oaths of council members

Vacant Mayoral Seat

Electing Council Officers (President & Vice-President)

Appointing Committees for 2020-2021

Appoint FO, Maintenance Supt. - Resolution 20-0511A

Maintenance Report

- Trailer
- Vacation May 30 – June 4

7:30 Public Input (Reminder that no action can be taken on any item until next meeting unless it is posted on the agenda)

Approval of Renewals of Malt Beverage Licenses for Potter Tire & Service and Bridgewater Cafe

8:00 Motion to recess Council & reconvene as Board of Adjustment:

Public Hearing for Conditional Use permits

#058 Forrest & Paul Richards – ag/crops

#059 Richards Development Inc – ag/crops

#060 Ed Meyer – haying

#061 Bridgewater Nursing Home Corp – haying

#062 Marvin Rempfer – haying

#063 Debra Cossairt/Charles Purdie – haying

#064 Larry Paweltzki – haying

#065 Steven Svancara – haying

#066 Hugo Garcia – haying

Motion to adjourn as Board of Adjustment & reconvene as Council

*Streets & Alleys:

*Water & Sewer:

*Storm Sewer Project:

- DGR update
- Motion to Award Contract Bid

*Health & Landfill:

- WNV grant application done

*Government Buildings/Municipal Liquor Store:

- Operating Lease Agreement Renewal

*Ambulance:

*Fire:

*Law Enforcement:

*Parks & Recreation:

*Code Enforcement:

- Any Complaints received

*Planning & Zoning:

- Building permits – Jeff Weber

AT&T cell tower lease proposed change (Octagon Towers)

2019 Annual Report

Adjournment

Next Meeting is June 8th

May 11th, 2020 City Council Meeting Information

Following Governor Kristi Noem's executive order and to control and to stop the spread of COVID-19, the City will be holding their May 11th meeting **remotely** to minimize exposure to citizens, council members & city staff. Below is the call-in number available or the information needed to join the Zoom meeting remotely by phone (landline or cell), computer, ipad or other electronic device.

Topic: May 11, 2020 Council Meeting

Time: May 11, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89621763274?pwd=ODBQY1B5alYyampDeThhdzMwMERICUT09>

Meeting ID: 896 2176 3274

Password: 843736

One tap mobile

+16699009128,,89621763274#,,1#,843736# US (San Jose)

+12532158782,,89621763274#,,1#,843736# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 896 2176 3274

Password: 843736

Find your local number: <https://us02web.zoom.us/j/89621763274?pwd=ODBQY1B5alYyampDeThhdzMwMERICUT09>

**If you are participating telephonically please ensure that you mute your phone during times where you are not speaking to keep the background noise to a minimum.

If you have any questions, please contact the Finance Office at 605-729-2690.