

AGENDA
BRIDGEWATER CITY COUNCIL
232 N Main Ave – Council Room (VERY LIMITED SEATING) & Zoom Meeting at 7pm
July 6, 2020

***In order to keep our citizens, council members and city staff safe,
this meeting will also 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 June 8th regular meeting

Financial Statement

- 2nd Reading Supplemental Appropriations Ord A-109 & motion to approve

Bills of the Month

Maintenance Report

7:15 Public Hearing for Resolution #20-0706 – Proposed Resolution of Necessity for Curb & Gutter Assessments

Motion to pass Resolution #20-0706

*Storm Sewer Project:

- Motion to approve Change Order #1
- Motion to approve Application #1 Pay Request
- What to do with fill dirt
- Motion to sign Reimbursement Request #2 for SRF loan
- Motion to sign Payment Request #1 for CDBG
- DGR update

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

*Streets & Alleys:

- 2nd Reading of Ordinance #2020-1 – Golf Cart licensing and Motion to pass
- Resolution 20-0706B setting the golf cart permit fee motion to pass

*Water & Sewer:

*Health & Landfill:

*Government Buildings/Municipal Liquor Store:

*Ambulance:

*Fire:

*Law Enforcement:

- Monthly report

*Parks & Recreation:

*Code Enforcement:

- Complaints received

*Planning & Zoning:

- Building permits – Phil Heiberger
- Kurt Potter Easement

Dumpsters for Clean-up

Finance Office Closed July 28 – 31 for vacation

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

Executive Session – Contractual Matters SDCL 1-25-2.3 and Personnel SDCL 1-25-2.4

Adjournment

Next Meeting is August 10th

July 6th, 2020 City Council Meeting Information

To help control and to stop the spread of COVID-19, the City will be holding their July 6th 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.

Joan Julson is inviting you to a scheduled Zoom meeting.

Topic: City Council Meeting

Time: Jul 6, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83828001420?pwd=M0R6VFhPRU1LRzB2bjI2VVpMRkpSUT09>

Meeting ID: 838 2800 1420

Password: 699975

One tap mobile

+12532158782,,83828001420#,,,,0#,,699975# US (Tacoma)

+13462487799,,83828001420#,,,,0#,,699975# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 838 2800 1420

Password: 699975

Find your local number: <https://us02web.zoom.us/j/kbe3ceesN9>