

AGENDA
BRIDGEWATER CITY COUNCIL
232 N Main Ave – Council Room at 7pm
Monday – January 9, 2023

7:00 Call to Order & Roll Call

Pledge of Allegiance

Any appointments for Mayor

Approval of Minutes of December 6th regular meeting

Financial Statement

Bills of the Month

Maintenance Report

7:20 Public Input (Reminder that no action can be taken on any item until next meeting unless it is posted on the agenda)

*Storm Sewer: DGR Engineering here

- CDBG grant award – Sophie Johnson (SECOG) here to discuss the following:
 - Equal Employment Opportunity Policy
 - Fair Housing Resolution 23-0109D
 - Code of Conduct
 - Operation, Maintenance and Repair Statement
 - Relocation, Displacement and Acquisition Planning Policy
 - Excessive Force Policy
 - Certification Regarding Restrictions on Lobbying
- Motion to pass Resolution 23-0109B - Resolution giving approval to certain sewer facilities improvements; giving approval to the issuance and sale of a revenue bond to finance, directly or indirectly, the improvements to the facilities; approving the form of the loan agreement and the revenue bond and pledging project revenues and collateral to secure the payment of the revenue bond; and creating special funds and accounts for the administration of funds for operation of the system and retirement of the revenue bond and providing for a segregated special charge or surcharge for the payment of the bonds.
- Motion to pass Resolution 23-0109C - A resolution segregating the surcharge for improvements to the City of Bridgewater wastewater system, for payment of a revenue borrower bond and yearly review of rate.

*Streets & Alleys:

*Water & Sewer:

*Health & Landfill:

*Government Buildings/Municipal Liquor Store:

*Ambulance:

*Fire:

*Law Enforcement:

- December Report

*Parks & Recreation:

Sophie Johnson (SECOG) - Land Water Conservation Fund grant

*Code Enforcement:

- Complaints received

*Planning & Zoning:

- Building permits – None

Set April 11th as Election date

Seats up this year: 2 yr – Mayor, Ward I, II & III (1yr & 2yr) Council seats (Holthaus, Vondra, Hofer & Burger)

Designate The Special as Official Newspaper for 2023

Designate Rivers Edge Bank as Official Depository for 2023

Bridgewater Development - monthly donation continuation

2023 City Attorney Agreement

Motion to pass Resolution #23-0109A - 2023 Salary list

Adjournment

Next Meeting is February 6th