

Hayward City Council Meeting

Monday, January 13, 2020

7:00 p.m. Hayward Community Center

- 7:00 p.m. Roll Call
Pledge of Allegiance
Approve/Deny Agenda of January 13, 2020 City Council Meeting
Approve/Deny December 9, 2019 Council Meeting Minutes
Approve/Deny December 9, 2019 Special Closed Meeting Minutes
Appoint one elected city official and one elected or appointed city official to serve on board of trustees for City's Fire Relief Association
Annual Organizational **Resolution 2020-1**
Annual **Resolution 2020-2** – Rate & Compensation Setting
- 7:20 p.m. **Fire Department Update**
Donation Acceptance **Resolution 2020-3**
- 7:25 p.m. **Unfinished Business**
Jones, Haugh & Smith Engineering Firm (Brian will discuss what they can offer) – Council can ask Questions
Fire Station/Community Hall Open House – Saturday April 4, 2020 9 – 11 a.m.
Insurance Valuation Results
City Shop Garage Door
- 8:05 p.m. Community Forum
- 8:15 p.m. **Operations Update**
Introduce Travis Reichl
Paul's Retirement Party – Tuesday February 25, 2020 4 – 6 p.m.
Carbide Equipment Estimate
- 8:25 p.m. **New Business:**
Resolution 2020-4 Action Against Property
Notice of Presidential Nomination, Primary Mail Ballot Procedures Freeborn County, MN
Town Web Design – monthly increase
Northern Natural Gas proposal in Freeborn County – Open Houses in Feb. 2020
- 8:40 p.m. **Council Reports:** Anthony Cox; Darwin Dolph; Gene Flaskerud; Susan Ruble

APPROVED JAN. 13, 2020

8:55 p.m. Approve/Deny payment of bills exceeding \$500 each

9:00 p.m. **Clerk Update & Financial Reports**

Hayward Township final payment on renovation project

Hayward Cemetery

Deposits Detail, Check Detail, YTD Actual vs Budget and YTD Balance Sheet

9:10 p.m. Adjourn meeting