

**NOTICE OF CITY COUNCIL MEETING & AGENDA**

**Hayward City Council Meeting**

Monday, January 10, 2022

7:00 p.m. Hayward Community Center

- 7:00 p.m. Roll Call
- Pledge of Allegiance
- Approve/Deny January 10, 2022 City Council Meeting Agenda
- Approve/Deny December 13, 2021 Council Meeting Minutes
- 7:05 p.m. **Fire Department Update**
- Approve Fire Department and Fire Relief Officers for 2022
- 7:15 p.m. **Community Forum**
- Mike Johnson, Innovative IT Solutions
- Hunter Guyette, available lots in Hayward
- 7:20 p.m. **Unfinished Business**
- Julio's Bar & Grill, delinquent taxes and assessments, possible sale of property
- Hemenway, Jr., owner of 20525 - 810<sup>th</sup> Avenue, plans for usage of shed
- 7:45 p.m. **Operations Update**
- 8:00 p.m. **New Business:**
- Annual Organizational **Resolution 2022-1**
- Annual **Resolution 2022-2** – Rate & Compensation Setting
- Appoint one elected city official and one elected or appointed city official to serve on board of trustees for Fire Relief Association in 2022
- No-Fault Sewer Back-up and Water Main Break Coverage
- Schedule 2022 Employee Review
- Anything else?
- 8:25 p.m. **Council Reports:** Darwin Dolph; Gene Flaskerud; Susan Ruble; Derek Lerum; Mayor Cox
- 8:40 p.m. Approve/Deny payment of bills exceeding \$500 each
- 8:45 p.m. **Clerk Update & Financial Reports**
- USDA RD Bond – principle, interest, payoff information
- LGA, Small City Assistance, MV Ag Credit in December 2021
- LMC Dividend
- Freeborn County ACH Remittance Advice, \$0.19
- Deposits Detail, Check Detail, YTD Actual vs Budget and YTD Balance Sheet
- 9:00 p.m. **Adjourn meeting**