

AGENDA

Village of Almena

REGULAR BOARD MEETING

Tuesday August 11, 2020 @ 7:00 PM

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Clerk's office (715-357-6600) at least 48 hours in advance to request adequate accommodations.

- ❖ Call to Order; Pledge of Allegiance
- ❖ Roll call
- ❖ Approve Minutes of previous meeting: July 14, 2020 as presented, posted and distributed
- ❖ Public Comments and Suggestions:
- ❖ Police Report: General update
- ❖ Public Works Report: General update; Water tower cleaning; Lift station pump maintenance; Sewer scoping; Tree stump removal
- ❖ Clerk/Treasurer Report:
 - Approve claims dated for July 14, 2020 – August 10, 2020, checks 1150-1189; 1011-1014
 - General update; Ordinance review meeting; Routes to Recovery Grants; Water/Sewer billing; Clean Water Fund loan closing; Utility billing communication; Budget
- ❖ Unfinished Business:
 - Post Office Construction update; plan for Grand Opening
 - Wastewater Treatment Plant (WWTP) Project update
 - Consideration and Possible Action, Resolution 2020-7 Seasonal Adjustment for sewer utility
- ❖ New Business:
 - Consider for Approval, Resolution 2020-6 Change effective date of Sewer Rate increase to July 1, 2020
 - Consider for Approval, Contractor's Application for payment \$249,390 for July 1 – July 24, 2020
 - Consider for Approval, Resolution 2020-8 TID #1 Closure
 - Consider for Approval, nomination to replace M. Elfers on Almena Housing Authority board
 - Consideration and Possible Action; Water drainage issue on Portland Ave
- ❖ Adjourn