

Bird Island City Council Agenda
Monday, September 14, 2020
7:00 PM in Council Chambers

Call to order by Mayor Sander

Council approval to pay claims presented and approval of the minutes of the last regular meeting and land use permits for Midco (Telecommunications shelter), Mike Tersteeg (storage shed), and Dan Elfering (storage shed). (Documents attached)

1. Open Forum (15 minute maximum, 3 minutes per speaker for items not on the agenda). The Council may or may not take action on the items discussed in the forum, depending on the complexity of the issue.
2. 2020 Seal Coat: Approve Contractor's Partial Pay Estimate No. 1 & Final to Pearson Bros., Inc. for \$281,268.54, contingent upon all necessary documentation being submitted (Documents attached)
3. Public Works/Maintenance Department report (attached)
4. Solar Energy
 - A. Proposal from Ideal Energies for ground-mounted solar array at lift station location (information attached)
 - B. US Solar Subscription Agreement and SRC Agency and Consent form (attached)
5. CARES Act Funds
 - A. Update on County HRA/EDA CARES Grant applications from Bird Island Businesses (email from Jordan attached)
 - B. Laptop quotes from Vision Systems & Consulting and setting up remote access for Banyon Programs (attached)
 - C. Possible Community Development Block Grants (information attached)
6. Update from BOLD Elementary School Exploratory Committee – Tour on September 9th (Information on Danube School attached)
7. Approve Resolution 7-20, adopting proposed 2021 Budget and Levy (Resolution and Proposed Levy & Budget attached)
8. Upon recommendation from the Fire Department, approve the addition of Conner McNamara and Cole Christenson to the Fire Department
9. Approve Resolution 8-20, recognizing October 15 at Pregnancy and Infant Loss Remembrance Day (attached)
10. Approve Resolution 9-20, Supporting Bonding Bill (attached)