

Bird Island City Council Agenda
Monday, October 12, 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 Toni Pruitt (fence) and amended permit for Dan Elfering (shed 5' from side property line instead of 10'). (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. Update from, and discuss purpose of, BOLD Elementary School Exploratory Committee. Public Hearing on Proposed School Closure scheduled for 10-19-20 at 7:00 PM at H. S. Gymnasium and ZOOM.
3. Public Works/Maintenance Department report (attached)
4. Solar Energy
 - A. Recommendation to not approve proposal from Ideal Energies for ground-mounted solar array at lift station location (attached)
 - B. Approve US Solar Subscription Agreement
5. CARES Act Funds
 - A. Approve purchase of three H/P Intel Core i7 Processor laptops and set up/networking not to exceed \$4000
 - B. Approve new GovOffice website design, hosting and content migration for \$7150. The current City website is outdated and unreliable. The new website will allow for online utility bill payments. (information attached)
 - C. Business grant forms are due by 10-31-20. The EDA has directed Wenstrom/Lingl to review and approve grants.
6. Approve Resolution 10-20, designating annual polling place (attached)