

Agenda
Elma City Council Meeting
February 1, 2021
6:00 PM ON ZOOM APP(SEE INFO. BELOW)

- OpeningPledge of Allegiance**

- Call to Order & Roll CallCall to Order and Roll Call**

- Consent CalendarApproval of Minutes - Jan. 19, 2021**
(X) Introduction (X) Action

- Ordinances & Resolutions.A Resolution amending resolution**
(X) Introduction (X) Action #673 date change for fire merge
election from February to April 2021

-A Resolution regarding an interfund**
(X) Introduction (X) Action loan from W/S Connection to CE
to pay for the new Fire Engine-this
resolution also allows us to take out
a loan out with the State to reimburse
W/S Construction

-A Resolution regarding surplus of**
(X) Introduction (X) Action Fire Engine and Police and Fire
Vehicles

- Citizen Comment(Please limit comments to 3 minutes)**

- New BusinessMunicipal Services Agreement with**
(X) Introduction (X) Action Connections for 2021 (Formerly
Children’s Advocacy)

-Annexation Agreement with G.H.C.**
(X) Introduction (X) Action amending Special Election date

-Park Board-request digital door**
(X) Introduction (X) Action locks at 10th Street Park

-Brad Olson and William McGaffey**
(X) Introduction (X) Action request park opening for sports

-**
(X) Introduction (X) Action

- Committee Reports.Public Works- Boling, Miller, Starks**
.Public Safety- Cooper, Miller, Shultz
.Finance- Collette, Blackett, Easton

.....Parks- Sorensen, Collette
.....Tourism- Blackett

Staff Reports**Jim Starks - Public Works Director**
Diana Easton- Clerk-Treasurer
Tyson Boling- Fire Chief
Richard Hughes City Attorney
Susan Shultz- Police Chief
Joe Chrystal Building Inspector

Other Reports.**Dee Depoe Librarian**

Citizen Comment.

Council Reports.

Mayor's Report

Executive Session.

Meetings**February 16, 2021**
(Tuesday due to Holiday)

Adjournment**Adjournment**

Jim Sorensen is inviting you to the Elma City Council meeting on February 1, 2021 at 6:00 PM on ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/9719507224?pwd=TVg4YkpmZUFLTXVjWktOcFlJVmQxUT09>

Meeting ID: 971 950 7224

Passcode: Elma

One tap mobile

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+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/j/k0Zf4liiNT>

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