

CITY OF ST. AUGUSTA CITY COUNCIL MEETING

January 2, 2021
7:00 pm

Via Zoom

AGENDA

1. Call Meeting to Order – Mayor Zenzen.
2. Pledge of Allegiance.
3. Consent Agenda
 - 3A. Minutes of the December 1, 2020 City Council meeting.
 - 3B. Agenda.
 - 3C. Bills Payable, Receipts and Treasurer’s Report.
 - 3D.
4. Sheriff’s Report
5. Building Inspector’s Report – Mark Harren.
6. Fire Department
 - 6A. Monthly Report
 - 6B. Appoint Fire Chief/Assistant Fire Chief
 - 6C. Generator Discussion
 - 6D. Other
7. Open Forum -10 Minute Limit.
8. Winter Parking Ordinance
9. Election of Acting Mayor
10. Appoint Boards, Commissions, Officials and Council Representatives:
 - (a) Planning Commission (7 members).
 - (b) Park Board-5 members plus a representative from the City Council and the Planning Commission.
 - (b1) Council Representative to Park Board.
 - (c) Economic Development Authority (5 members, of which 2 are Council Members).
 - (d) Council Fire Department Representatives.
 - (e) City Assessor.
 - (f) City Attorney:
 - (f1) Civil
 - (f2) Prosecuting.
 - (g) City Engineer.
 - (h) Planning Consultant
 - (i) Building Official
 - (j) Animal Control Officer.
 - (k) Weed Inspector

11. Resolution No. 2021-01- Setting Compensation for Elected and Appointed Officials, Boards and Adopting 2021 Compensation Schedule.
12. Meetings routinely attended by City Council Members.
13. Schedule Regular Meeting Times of City Council, Boards and Commissions.
14. Designate Official Newspaper.
15. Designate Official Depositories.
16. Resolution No. 2021-02, Designating Officials Authorized to Sign Approved Checks.
17. Ordinance No. 2021-01, Schedule of Fees
18. Resolution No. 2021-03, Designating the Polling Place for 2022 Elections
19. Adopting Data Practices Policies
20. Engineer's Report
20. Project Update/Approve Plans and Specs for Bid
21. Council Member Comments/Purview.
22. Clerk's Report
- 23. Closed Session Attorney/Client Privileged Communication**
24. Reopen Meeting/Adjourn.

REMINDERS: Regular City Council Meeting, Tuesday, February 2, 2021 7:00pm