

**PUBLIC NOTICE**

**November 12, 2020**

THE GRUNDY CENTER CITY COUNCIL WILL MEET IN REGULAR SESSION **MONDAY, NOVEMBER 16, 2020 AT 6:30 PM.** IN THE CITY HALL-COUNCIL CHAMBER, 703 F AVENUE. **Due to the COVID-19 crisis, the City of Grundy Center will be holding this regular city council meeting electronically via a conference call. If you would like to participate, use the call in or webinar information below. Please join my meeting from your computer, tablet or smartphone.** <https://global.gotomeeting.com/join/257783117> **You can also dial in using your phone.** United States: **+1 (571) 317-3122 Access Code: 257-783-117** New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/257783117>

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Action on Agenda/Conflicts of Interest
4. Consent Agenda:
  - a. Approval of the minutes of the regular meeting held Monday, November 2, 2020;
  - b. Approval of the October 2020 Treasurers Report;
  - c. Approval of an annual liquor license for The Landmark Bistro, 725 G Avenue and Pancho Villa Mexican Rest, 2103 Commerce Drive.
5. Public Forum
6. Presentation – Midwest Group Partners, Eric Willis – Health Insurance Rate Increase
7. Action on Resolution 2020-76, a resolution to approve the contract for services with Wellmark for calendar year 2021.
8. Action on Resolution 2020-80, a resolution approving the engagement agreement with Advantage Administrators as the third party administrator for our self-funding portion of the health insurance package.
9. Action on Third Reading of Ordinance 554, an ordinance to create Chapter 124 Hotel Motel Tax.
10. Action on Resolution 2020-77, a resolution approving Change Order #1 for Mill Street Reconstruction Project.
11. Action on Resolution 2020-78, a resolution approving the final pay application with retainage for the Mill Street Reconstruction Project.
12. Action on Resolution 2020-79, a resolution approving the engineer's statement of completion and accepting the Mill Street Reconstruction Project.
13. Action on Resolution 2020-81, a resolution approving Mayor Kiewiet to sign amendment #1 agreement with Ritland Kuiper Landscape Architects for the George Wilhelm Sports Complex project.
14. Action on Resolution 2020-82, a resolution setting the date of meeting for December 7, 2020 at which it is proposed to approve a development agreement with Grundy Center Development Corporation, including annual appropriation tax increment payments.

15. Discussion and possible take action on Budget Amendment #1 – 2021 for BIG Grant funding.
16. Finance Committee
17. Public Safety Committee
18. Public Works Committee
19. Council Members
20. Next Council Meeting Monday, December 7, 2020
21. Adjournment