

# AGENDA

## May 6th 2019 Truro City Hall

6PM COUNCIL MEETING-

Approve Agenda –

Public Input – Opportunity for Citizens to Address the Council about Items not on Agenda  
Consideration and Possible Actions

Safety Report- Consideration & Possible Actions

Sheriff's Report- -Consideration & Possible Actions

Fire & Rescue Report – Consideration & Possible Actions-

MSA - Consideration & Possible Actions- Wastewater Treatment. Consideration & Possible Actions

- 1) Truro Construction Loan application.
  - a. This is the supplemental loan application for payment of Biermann
- 2) Truro CW IUP Update.
  - a. In order to obtain the SRF Loan information shown above, this form must be submitted to the DNR
- 3) MSA Construction related services
  - a. This is our scope of services related to construction. The scope of services in general includes: Municipal advisor services (required by the SRF program), pay requests, shop drawing reviews and construction inspection. We are offering to do this on a time and material basis so that you on pay for the services that are incurred.

“Resolution 2019\_12 approving contract and performance and/or payment bonds for the Wastewater Treatment Facility Aeration and Electrical Modifications Project”

“Resolution 2019\_13 to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$140,000”

No Parking - Streets that will need to be posted for no parking- Consideration & Possible Actions

Resolution 2019\_11 Credit Card Policy- Consideration & Possible Actions-

Violation Template letter. Consideration & Possible Actions-

Junk Vehicles-Consideration & Possible Actions-

Wind Turbines- Consideration & Possible Actions-

Maintenance Department - Street Bids/ Ditching/ Seasonal Help /Strobe light /Monthly Report –  
Consideration & Possible Actions-

Clerk- Monthly Report –GWorks fee's for training / -Consideration and Possible Actions

Mayor- Monthly Report- Consideration and Possible Actions

Minutes – Treasurer's Reports Payment of Bills – Acknowledgments- Public Input - Adjourn