VILLAGE OF OGDEN

BOARD MEETING AGENDA

SEPTEMBER 3, 2020 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES (August 6, 2020 regular session, August 20, 2020 continues meeting, August 12, 2020 and August 19, 2020 Zoning Board of Appeals meetings)
4. APPROVAL OF TREASURER’S REPORT roll call vote
5. APPROVAL OF BANK STATEMENTS (August 2020) roll call vote
6. APPROVAL SEPTEMBER 2020 BILLS roll call vote
7. PUBLIC COMMENT
8. APPROVAL OF BID FOR NE DRAINAGE PROJECT
9. APPROVAL OF CHANGE ORDER NUMBER ONE FOR NE DRAINAGE PROJECT
10. ACCEPTANCE OF EASEMENT DOCUMENTS AND PAYMENT OF EASEMENT PURCHASE COMPENSATION FOR NE DRAINAGE PROJECT roll call vote
11. APPROVAL OF PROJECT PARTICPATION AGREEMENTS
12. DISCUSSION AND APPROVAL OF OBTAINING A LOAN FOR THE NE DRAINAGE PROJECT roll call vote
13. APPROVAL OF 2019/2020 ANNUAL AUDIT (MARTIN HOOD) roll call vote
14. RATIFICATION OF LIBRARY BOARD’S DECISION TO TERMINATE ITS LIBRARY DIRECTOR
15. CONSIDERATION AND APPOINTMENT OF NEW LIBRARY DIRECTOR
16. APPROVAL OF CASH FARM LEASE (not to exceed $280 per acre for 1 year) roll call vote
17. APPROVE TO PURCHASE SURVEILLANCE CAMERA AND NVR BOX (Not to exceed $3,294.37)
18. COMMITTEE REPORTS

Building/grounds:

 Health & Safety:

 Water:

Sewer:

Drainage:

Streets/alleys/sidewalks:

 Budget:

 Business:

 Events:

1. MAYOR:
2. OTHER BUSINESS
3. MOTION TO ADJOURN