VILLAGE OF OGDEN

BOARD MEETING AGENDA

NOVEMBER 5, 2020 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES (October 1, 2020 regular session, September 29, 2020 Sewer Committee and October 6, 2020 Water Committee meetings)
4. APPROVAL OF TREASURER’S REPORT roll call vote
5. APPROVAL OF BANK STATEMENTS (October 2020) roll call vote
6. APPROVAL OF NOVEMBER 2020 BILLS roll call vote
7. PUBLIC COMMENT
8. APPROVAL OF ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, INSTALL, OPERATE, MAINTAIN, REPAIR OR REMOVE FIBER OPTIC CABLES WITHIN THE PUBLIC WAYS OF THE VILLAGE OF OGDEN roll call vote
9. APPROVE 2020 TAX LEVY ORDINANCE FOR $81,271.00 roll call vote
10. APPROVE IML INSURANCE (Not to exceed $24,843.49) roll call vote
11. APPROVE CORRPRO ANNUAL SERVICE AGREEMENT (Not to exceed $835.00) roll call vote
12. APPROVE FREEMAN CONSTRUCTION’S BID TO INSTALL A NEW ROOF ON WATER TOWER BUILDING (Not to exceed $11,817.83) roll call vote
13. APPROVE DRENNAN’S BID FOR DRAINAGE REPAIR (Not to exceed $10,000.00) roll call vote
14. APPROVE JACOB & SONS CONSTRUCTION’S BID FOR SIDEWALK (Not to exceed $1,450.00) roll call vote
15. APPROVE SENSUS SYSTEM SUPPORT YEARLY RENEWAL AGREEMENT (not to exceed $1,715.95) roll call vote
16. APPROVE EMPLOYEE STIPEN OF UP TO $100 PER EMPLOYEE (Not to exceed $500.00) roll call vote
17. COMMITTEE REPORTS

Building/grounds:

Health & Safety:

Water:

Sewer:

Drainage:

Streets/alleys/sidewalks:

Budget:

Business:

Events:

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