VILLAGE OF OGDEN

BOARD MEETING AGENDA

MARCH 4, 2021 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. CONSENT AGENDA
   * 1. Motion to approve minutes of the February 4, 2021 regular session and February 3, 2021 Buildings and Grounds Committee meetings
     2. Motion to approve March 2021 Treasurer’s Report
     3. Motion to approve February 2021 bank statements
     4. Motion to approve March 2021 bills
5. APPROVAL OF INITIAL 2021 MFT PROGRAM FOR $18,000.00 roll call vote
6. DISCUSSION AND APPROVAL OF CROSS CONSTRUCTIONS BID FOR MAIN ST REPAIRS (not to exceed $130,035.00) roll call vote
7. DISCUSSION OF BOARD ROOM FURNANCE AND APPROVAL TO PURCHASE A DUCTLESS SPLIT HEAT PUMP SYSTEM (Not to exceed $3,638.00) roll call vote
8. DISCUSSION AND APPROVAL OF SPLITTING COST OF AN DISSOLVED OXYGEN METER BETWEEN OGDEN, LORIN KINNEY AND FITHIAN (Not to exceed $850.00) roll call vote
9. APPROVAL OF PARK ORDINANCE roll call vote
10. DISCUSSION OF CANNABIS CONTROL ORDINANCE roll call vote
11. DISCUSSION OF AN INTERGOVERNMENTAL AGREEMENT FOR KICKAPOO RAIL TRAIL MAINTENANCE AND TRAIL UPGRADE WITHIN THE VILLAGE OF OGDEN
12. DISCUSSION AND APPROVAL TO HOLD ADULT EASTER EGG HUNT ON FRIDAY, APRIL 2nd AND KIDS EASTER EGG HUNT ON SATURDAY, APRIL 3rd (not to exceed $1,000.00) roll call vote
13. APPROVAL TO PURCHASE FLOWERS (not to exceed $300) roll call vote
14. COMMITTEE REPORTS

Building/grounds:

Health & Safety:

Sewer:

Water:

Streets/alleys/sidewalks:

Budget:

Business:

Events:

Drainage:

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