



## **AGENDA - CITY COUNCIL MEETING**

January 20, 2020

Mason City Hall, Sycamore Room, 7:30 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 4. PEOPLE FROM THE FLOOR**
- 5. CONSENT CALENDAR**
  - A. Minutes:
    1. Approve Minutes of Regular Council Meeting January 6, 2020
    2. Approve Minutes of Closed Session Meeting January 6, 2020 (to be provided)
  - B. Correspondence:
    1. Receipt of City Attorney's Report Dated January 16, 2020
  - C. Financials:
    1. Approve Bills in the Amount of \$205,080.25
    2. Receipt of Monthly Revenue and Expenditure Report for Period Ending December 31, 2019
    3. Receipt of Quarterly Investment Report for Period Ending December 31, 2019
    4. Approve Renewal of Service Agreement with Advanced Communications & Data (ACD)
    5. Authorize Necessary Budget Amendments and Change Order to the Hayhoe Riverwalk Contract with Rieth-Riley Construction Company, Inc. for Howell Road- Hayhoe Riverwalk Trailhead (CIP 2018-P1) in the Amount of \$9,163.00 to Meet the Requirements of MDOT Office of Rail
    6. Adoption of the Changes to the MERS Defined Benefit Plan Adoption Agreements and Authorizing the City Manager to Execute the Necessary Agreements
- 6. PUBLIC HEARINGS**
  - A. Public Hearing on the Parks, Recreation and Non-Motorized Plan 2020-2024 (CIP 2018-P2b)
    1. Resolution 2020-04: Adoption of Parks, Recreation and Non-Motorized Plan 2020-2024
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
- 9. COUNCILMEMBER'S REPORTS**
- 10. CITY MANAGER'S REPORT (01/17/20)**
- 11. ADJOURNMENT**