

# AGENDA

## CITY OF GEORGE COUNCIL MEETING – REMOTE ACCESS ONLY

December 15, 2020

Please contact the clerk 24 hours prior to this meeting if you require special accommodations or to request an auxiliary aid.

***Telephonic Meeting: Dial 1 (224) 501-3412 Access Code 859-946-197***

### AGENDA ITEMS

- 1 CALL TO ORDER at 7:00 PM and Flag Salute
- 2 ROLL CALL
- 3 APPROVAL OF AGENDA -Additions or Corrections to published Agenda
- 4 IDENTIFICATION OF CITIZENS WISHING TO SPEAK ON AGENDA ITEMS UNDER ITEMS 7 OR 8
- 5 PUBLIC COMMENT – Maximum 3 minutes per person (15 minutes total meeting time to address the council on subjects that are the council’s business “and not involving personnel matters”)
- 6 CONSENT AGENDA – All of the items listed below will be enacted by one motion unless a Council Member requests an item be removed from the Consent Agenda for discussion
  - A. Minutes for Regular Meeting – 11.17.20
  - B. Claims approval
- 7 OLD BUSINESS
  - A. Public Works report on relocating of fence – Aaron Harwood
8. NEW BUSINESS
  - A. Ordinance 2020-06 Adopting the 2021 Budget – Tina Evenson  
(Council consideration and approval)
  - B. CERB Contract Amendment – Tina Evenson  
(Council consideration and approval)
  - C. CDSI Second Contract Amendment – Tina Evenson  
(Council consideration and approval)
  - D. Surplus Equipment List – Aaron Harwood  
(Council consideration and approval)
  - E. Erick Erickson – Request for Variance on Water and Sewer Connections @ 406 Frontage  
(Council consideration)
  - F. Planning Requests and Updates – Darryl Piercy  
(Discussion)

G. Executive Session – To discuss potential litigation and to consider acquisition of a real estate matter.

9 COUNCIL COMMENTS AND QUESTIONS

10 MEETINGS

11 ADJOURNMENT