

REGULAR MEETING
Litchfield City Council
Tuesday, November 17, 2020
6:30 P.M

Agenda Subject to change prior to meeting

MASKS ARE REQUIRED

Meeting is Open to Public as space allows per MDHHS 20 persons per 1000 ft

IN-PERSON MEETING FOR COUNCIL BOARD MEMBERS

This meeting will be hosted by Free Conference Call (for Public Use if needed due to lack of space)

1. Dial your dial-in number (701) 802-5213 2. When prompted, enter the access code 1079201

Oath of Offices – Newly Elected/Re-Elected City Council Board Members

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

All items listed on the consent agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, a member of the administrative staff or a citizen so requests, in which event the item will be removed from the consent agenda and considered separately in its normal sequence on the regular agenda.

Approve Regular Council Meeting Minutes – 10/20/2020

Accept Regular TIFA Meeting Minutes - 10/14/2020

Accept Financial Statement September 2020

Approve Manual Checks in the amount of: \$303,622.59

Call to the Public

Appointment of Mayor Pro-Tem

Discuss City of Litchfield DDA Plan Update

Discuss Approval of Lot Split Request Parcel #30-19-040-001-350 -333 E. Saint Joe Street

Resolution 2020-15 - MERS Adoption Agreement Addendum Defined Contribution Plan

Resolution 2020-16 – Authorize the Approval and Signing of Interlocal Agreement for the Hillsdale County Designated Assessor

Resolution 2020-17 2020 December Board of Review Meeting Date

Approval of Amended MIOSHA Covid-19 Preparedness and Response Plan -City of Litchfield

Review Vacation Carry Over Request- City Manager Douglas K. Terry

Pool Grant Update- Douglas K. Terry

Accept Resignation Board of Review Member – Abe Dane

Accept Resignation Compensation Committee Member – Abe Dane

Bills for Approval

Police Report

Public Works Report

Treasurers Update

City Manager's Update

Call to the Public

Correspondence

Committee Reports

Council Person's Concerns

Adjournment

Susan H. Ballinger, CMC, MiPMC

Litchfield, City Clerk

PLEASE LIMIT PUBLIC COMMENTS TO 3 MINUTES