

REGULAR MEETING
Litchfield City Council
Tuesday, January 18, 2022
6:30 P.M

Agenda Subject to change prior to meeting

This meeting will be held in-person and is open to the public.

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 – 12/21/21
Approve Special Council Meeting Minutes - 1/11/22
Accept Regular TIFA Meeting Minutes – 12/8/21
Accept Financial Statement December 2021
Approve Manual Checks in amount of: \$70,853.63

Call to the Public

CodeRed Presentation – John Abbruzzese

**Resolution 2022-01 – To Adopt Taxpayer & Non-Resident Taxpayers to Protest in Writing By Letter or
****Email for Board of Review.**

**Resolution 2022-02 – To Adopt Alternate Start Dates for March 2022, July 2022, and December 2022
****Board of Review**

**Resolution 2022-03-To Adopt Partial Poverty Exemption Guidelines, Maximum Asset Standard and
****Household Income Standard for the 2022 Year.**

Resolution 2022-04 – To Adopt MDOT Annual Performance Resolution for Municipalities

Resolution 2022-05 – To Adopt Amended Defined Contribution Plan Adoption Agreement Addendum

Discuss/Approve Amendment to New DPW Building Lighting Upgrade

Council 2022 Committees Appointments

Board of Review Appointment – Jaasen Barrett

Bills for Approval

Police Report

Public Works Report

Treasurer's Update

City Manager's Update

Correspondence

Committee Reports

Council Person's Concerns

Adjournment

Susan H. Ballinger, CMC, MiPMC

Litchfield, City Clerk

PLEASE LIMIT PUBLIC COMMENTS TO 3 MINUTES