

PLEASE TURN OFF ALL CELL PHONES

CITY OF WILLARD
AGENDA FOR COUNCIL MEETING
DATE: **TUESDAY, JANUARY 18, 2022**

CALL TO ORDER:

INVOCATION: Pastor Steve McKnight, CMA Church

ROLL CALL:

MINUTES: Approve minutes of January 3, 2022, regular meeting

CITIZENS DISCUSSION:

BID PROPOSALS:

SPECIAL ORDER OF BUSINESS:

Terms up January 2022

- 1. Zoning Board of Appeals** – appoint 5 members to Zoning Bd. of Appeals, 2 yr. terms
(voted on by **at-large members only**)
Ward II - appointed by Chuck Danhoff, present member Bob Owens
Ward III – appointed by David Sattig, present member David Smith
(voted on by **Ward Council members only**)
At-Large – appointed by At-large Councilmembers, present member Nick Kousma
- 2. Personnel Appeals Board** – appoint 2 members, presently Wade Eden, Karen Robinson
- 3. Board of Review on Income tax**–Council apptmt. Randy Wagner, Council apptmt. David Frye, terms up January 2022, 2 yr. terms
- 4. Public Hearing** for Ordinance fixing the wages of Recreation Department Employees
- 5. City Development Commission** met on Tuesday, January 11, 2022 at 7:00p.m.
~ **Accept and place on file** minutes of January 11, 2022 meeting
- 6. Personnel Merit Board and City Development Commission** ~ Jim Gray is moving to Attica next month, so he will need to be replaced on both of these Committees. Sent resignation for Personnel Merit Board but still need one for City Development Commission. Personnel Merit Board needs taken care of ASAP

COMMUNICATIONS & PETITIONS: None

TABLED ITEMS:

REPORTS FROM COMMITTEES: (*current appointees, Council President needs to set up new committees*)

- 1. Charter/Legislative – Danhoff, Johnson*
- 2. Finance – Olson, Sattig*
- 3. Public Works – Babcock, Daniel*
- 4. Safety – Babcock, Daniel, Olson*
- 5. Utilities – Danhoff, Daniel, Olson*

REPORTS FROM OFFICERS: Approve Finance Director's report for December 2021

REPORT FROM CITY MANAGER:

ORDINANCES & RESOLUTIONS:

- 1. Ord. No. _____-FIXING THE WAGES OF RECREATION DEPARTMENT EMPLOYEES- FINAL READING**
- 2. Ord. No. _____ - AMENDING ORDINANCE 5903-21 FIXING THE WAGES OF CERTAIN CITY OFFICIALS, FIRE DEPARTMENT PERSONNEL, AND OTHER CITY EMPLOYEES, AND DECLARING AN EMERGENCY- FIRST READING**

COUNCIL/MAYOR COMMENTS:

ADJOURNMENT:

REMINDER: NEXT MEETING WILL BE ON MONDAY, FEBRUARY 7, 2022