NOTICE

Municipal Services Committee

Regular Meeting Tuesday, September 29, 2020 5:00 pm

Due to social distancing guidelines this meeting will be conducted via web conference at: meet.google.com/azn-xmxx-fyf. The public may also use the teleconference option at +1 (650) 449-9224 then enter conference pin: 781 905 326#

AGENDA

- 1. Call meeting to order.
- 2. Roll call.
- 3. Civility Reminder.
- 4. Motion to approve the agenda as presented.
- 5. Motion to waive the reading and approve the minutes as printed from the August 25, 2020 regular Municipal Services meeting.
- 6. Citizen Appearances other than agenda items.
- 7. Customer concerns with potential motion to make billing adjustments.
- 8. Director's Report
 - a. Parks and Recreation Report
 - b. Yard Waste Recycling site access discussion
 - c. AMI Project (Placeholder)
 - d. Lake Leota Dam EAP/DFA Update
 - e. Bridge Inspection
 - f. Downtown Holiday Lights/Displays
 - g. 5G Installation Update
- 9. City Engineer Report
 - a. Sub-division/development update
 - b. Inflow and Infiltration Study
- 10. Administrative Staff's Report
 - a. Motion to recommend Ordinance 2020-10 Amending Chapter 102 Solid Waste
 - b. Motion to recommend Ordinance 2020-11 Amending Chapter 46 Property Maintenance
 - c. Discussion and possible motion to recommend Resolution 2020-21 Authorizing Chloride Reduction Program Water Softener Rebate
 - d. Moratorium changes
 - e. Operations for 2021
 - f. Capital Budget for 2021-2030
- 11. WPPI Report
- 12. Old Business

- 13. New Business
- 14. Upcoming Meeting Date, October 27, 2020
- 15. Adjourn

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.