

VIA GOTO MEETING ONLY

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April 21, 2020 City Council Meeting - Reorganizational Meeting
Tue, Apr 21, 2020 5:30 PM - 8:30 PM (CDT)

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ASHLAND CITY COUNCIL MEETING

Tuesday, April 21, 2020 – 5:30 PM

Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. CALL TO ORDER

A. Elected Councilors Oath of Office

B. Roll Call, Moment of Silence and Pledge of Allegiance

2. ELECTION OF COUNCIL PRESIDENT

A. Acceptance of Nominations from the Floor

B. Close Nominations

C. Vote by Secret Ballot

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

A. Minutes of the March 31, 2020 City Council Meeting

5. CITIZEN PARTICIPATION PERIOD

6. MAYOR'S REPORT

A. Announcements

B. Appointments

7. CONSENT AGENDA

- A. Approve Moment of Silence or Invocation as Required by Chapter 51.06, Ashland City Ordinances** *(Mayor)*
- B. Reaffirmation of Resolution 16549 Accepting the Nine Tools of Civility and Communication Concerning Conduct of Council and Committee of the Whole** *(Mayor)*
- C. Approve to Accept Grant from Wisconsin Department of Justice for Assistance with Drug Trafficking for the Ashland Police Department** *(Police Department)*
- D. Miscellaneous Minutes**

8. NEW BUSINESS

- A. Approve a Resolution Authorizing the Issuance and Sale of a \$6,665,000 General Obligation Promissory Note, Series 2020C to Fund Capital Projects and Equipment** *(Finance)* Roll
- B. Approve a Resolution to Accept the Recommendation of the City of Ashland Revolving Loan Fund (“RLF”) Committee to Lower Interest Rates to 0% and Defer Interest for Three (3) Months, beginning April 1, 2020, on All City RLF Loans** *(Mayor)* Roll
- C. Approve to Accept a Grant from the Wisconsin Coastal Management Program for \$150,000 for the Ashland Ore Dock Redevelopment Phase 1: Diamond Access** *(Parks and Recreation)* Roll
- D. Approve a Resolution to Accept the Workmanship of Northwoods Paving Company and Approve Final Payment for the 2019 Road Resurfacing Project** *(Public Works)* Roll
- E. Approve to Award Contract to Endresen Sound Company Inc for the Bretting Community Center Fire Alarm System Upgrade Project** *(Public Works)* Roll
- F. Approve to Accept a Grant and Enter into a Project Partnership Agreement with the US Army Corp of Engineers for the City of Ashland New Water Intake Project** *(Public Works)* Roll
- G. Approve the Purchase of a New Fire Engine for the Ashland Fire Department** *(Fire Department)* Roll

9. ADJOURNMENT

The City of Ashland does not discriminate on the basis of sex, race, creed, color, national origin, sexual orientation, age or disability in employment or provision of services, programs or activities.

NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals or individuals with limited English proficiency through auxiliary aids or services. For additional information or to request this service, contact Denise Oliphant at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048